Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 1 of 281

EXHIBIT A

| | EXILIBIT X | | | D 11 1 E | | | |
|-------------|------------------------|--------------|---------------|---------------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | Partial Fees Deducted+E56 | | | |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | 19 | Amount | | <u>Narrative</u> |
| 9/1/2011 | l Herendeen, Sarah B. | | 2 | | \$ | 420.00 | Telephone call from W. Ponader regarding assistance with preference analysis (.1); update master service list (.1); finalize/upload order regarding purchase money claims motion following e-mail message from T. Hall (.1); print documents received from W. Ponader regarding preference analysis project and prepare for meeting (.5); update master status spreadsheet and calendar following review of recently filed pleadings (.5); meeting with W. Ponader regarding project (.7) |
| 0/4/0044 | | | _ | | | 400.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet (.2); telephone call to H. Mappes regarding amended complaint (.2); |
| 9/1/2011 | Herendeen, Sarah B. | 0.0 | 9 | | \$ | 189.00 | revise, finalize and electronically file amended complaint (.5) |
| 9/1/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | | | Travel to north side office to meet with W. Ponader regarding assisting with preference |
| | Herendeen, Sarah B. | 0. | | | \$ | | analysis |
| | Hall, Terry E. | 1.2 | | | \$ | | Final preparation and emails related to final order on purchase money claims |
| 9/1/2011 | Hall, Terry E. | 0.8 | 8 | | \$ | 296.00 | Court telephonic hearing on final order and upload same |
| 9/1/2011 | Ponader, Wendy W. | | 1 | | \$ | 415.00 | Meeting with S. Herendeen on data migration for preparation of analysis on new value regarding preference transferees (.4); other work, email with DSI regarding errors in prior two versions of transferee report (.6) |
| 9/1/2011 | Carr, James M. | 0.6 | 6 | | \$ | 330.00 | Conference with T. Hall regarding hearing regarding receivers report and status and strategy |
| | | | | | | | Edit proposed scheduling order for contested matters with Joplin, et al.; study minute entry |
| 9/1/2011 | Toner, Kevin M. | 0.0 | 6 | | \$ | 264.00 | and additional order on purchase money disputes setting telephone hearing |
| 0/1/2011 | Toner, Kevin M. | 0.0 | D | | \$ | 252.00 | Correspond with tech department re FTP site for discovery; finalize third party complaint; respond to C. Moore re requested enlargement of time |
| 9/1/2011 | TOHEL, KEVIITIVI. | 0.0 | 0 | | Ф | 332.00 | |
| | | | | | | | Read minute entry re GIPSA discovery; study Diamond B answer; study answer from Joplin Stockyards; review motion to intervene in Friona interpleader; study Superior's answer to Friona, et al., crossclaims and counterclaims; study new answer from Bluegrass entities; |
| 9/1/2011 | Toner, Kevin M. | 1.2 | 2 | | \$ | | study new filings by Piedmont and other parties |
| 9/1/2011 | DeNeal, Dustin R. | 2.5 | 5 | | \$ | 612.50 | Draft adversary complaint against Joplin |
| 9/1/2011 | DeNeal, Dustin R. | 1.3 | 3 | | \$ | 318.50 | Revise form complaint on account, account stated and breach of contract |
| | | | | | | | Research, review, and revise response to Superior's motion for partial judgment on the |
| 9/1/2011 | Britton, Kayla D. | 12 | 2 | | \$ | 2,340.00 | pleadings |
| 0/2/2011 | L Filtonborn, Chauma M | 4. | 1 | | φ . | 1 204 00 | Review various answers filed by parties in Texas interpleaders; participate in meeting concerning strategies for moving matters forward |
| 9/2/2011 | Eikenberry, Shawna M. | 4.1 | ı | | \$ | 1,374.00 | Prepare for status meeting (.3); attend status/strategy meeting with core team (3.4); update |
| 9/2/2011 | Herendeen, Sarah B. | 3.0 | 9 | | \$ | 819.00 | master status spreadsheet following review of recently filed pleadings (.2) |
| | | | | | | | Work on data migration to assist W. Ponader in preparation of analysis on new value |
| 9/2/2011 | Herendeen, Sarah B. | 2.1 | 1 | | \$ | 441.00 | regarding preference transferees |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 2 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------------|---------------------------------|-------|----------|---------------------------|----------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19_ | Amount | t | <u>Narrative</u> |
| | | | | | | = | Meeting with team regarding strategy for resolving overall legal issues and potential |
| 9/2/2011 | Hall, Terry E. | | 4 | | \$ | 1,480.00 | distribution plan |
| 9/2/2011 | Ponader, Wendy W. | 3. | 1 | | \$ | 1,286.50 | Attended global strategy meeting, issue analysis |
| | | | | | | | Preparation for meeting; meeting with team regarding status and strategy regarding possible |
| 9/2/2011 | Carr, James M. | 4.3 | 3 | | \$ | | chapter 11 plan and litigation strategy to move case |
| | Carr, James M. | 0.3 | | | \$ | | Email to J. Knauer regarding follow-up strategy meeting |
| | Carr, James M. | 0. | | | \$ | | Telephone call to R. LaTour regarding Fifth Third reaction to proposed plan |
| 9/2/2011 | Carr, James M. | 0.4 | 1 | | \$ | 220.00 | Telephone call to attorney in Kansas regarding dismissal of pending lawsuit |
| 0/0/0011 | Tanan Karin M | 2. | | | Φ. | 1 2/4 00 | Participate in all hands strategy meeting with J. Carr, T. Hall, et al.; circulate update re FBI examination of ELC computer images; advise Andy Cobb re FBI request; outlines for |
| 9/2/2011 | Toner, Kevin M. | 3. | I | | \$ | 1,364.00 | upcoming briefs |
| 0/2/2011 | Tonor Vovin M | 0.0 | 1 | | \$ | 204.00 | Read orders from the Court in Friona case; correspond with C. Latham and forward Court's order re Alan Dietrich cattle proceeds; study additional answer from Superior |
| | Toner, Kevin M. Toner, Kevin M. | 0.: | | | \$ \$ | | Work with D. DeNeal on forfeiture complaints |
| | DeNeal, Dustin R. | 3. | | | \$ | | Strategy meeting to discuss plan of liquidation and consolidationof litigation |
| | DeNeal, Dustin R. | 2. | | | \$ | | Revise adversary complaint against Joplin |
| 77272011 | Dorroan, Duominin | | | | * | 0.1100 | Strategy meeting with J. Carr, T. Hall, K. Toner, S. Eikenberry, W. Ponader, D. DeNeal, K. |
| 9/2/2011 | Mappes, Harmony A. | 4.: | 2 | | \$ | 1,071.00 | Britton, and S. Herendeen |
| | 11 ' | | | | | · | Review correspondence regarding FBI subpoena for DSI images of Eastern computers; |
| 9/2/2011 | Hanlon, James P. | 0.2 | 2 | | \$ | 88.00 | correspondence to K. Toner regarding strategy regarding same |
| 9/2/2011 | Britton, Kayla D. | 0.0 | 5 | | \$ | 117.00 | Revise trustee's response to Superior's motion for partial judgment on the pleadings |
| 9/2/2011 | Britton, Kayla D. | 3. | 7 | | \$ | | Conference with core team to discuss case strategy and status |
| 9/4/2011 | Toner, Kevin M. | 1 | 2 | | \$ | 528.00 | Study cases cited by Superior on forward contract elements |
| 9/5/2011 | Hall, Terry E. | 3. | 5 | | \$ | 1,295.00 | Review and organize outstanding litigation and prelitigation matters |
| 9/5/2011 | DeNeal, Dustin R. | 3.5 | <u>.</u> | | \$ | 857.50 | Revise claims analysis and update forecasted allowed claims for purpose of Iquidation plan |
| | Mappes, Harmony A. | 5. | | | \$ | | Revise summary judgment brief and add additional case law |
| | Britton, Kayla D. | 5.8 | | | \$ | | Revise response to Superior's motion for partial judgment on the pleadings |
| | , , | | | | | | Research swap agreement definition and application of section 546(g) to the Bankruptcy |
| 9/5/2011 | Britton, Kayla D. | 3.0 | 5 | | \$ | 702.00 | |
| 9/6/2011 | Eikenberry, Shawna M. | | 1 | | \$ | 340.00 | Participate in meeting concerning alternative strategies for moving matter forward |
| | | | | | | | Prepare SOLM exhibit for D. DeNeal following telephone call from W. Ponader (.3); update |
| 9/6/2011 | Herendeen, Sarah B. | 0.4 | 4 | | \$ | 84.00 | master status spreadsheets following review of recently filed pleadings (.1) |
| | | | | | | | Continue working on data migration to assist W. Ponader in preparation of analysis on new |
| | Herendeen, Sarah B. | | 5 | | \$ | | value regarding preference transferees |
| | Hall, Terry E. | 1.: | | | \$ | | Meeting with litigation team regarding strategies for resolving procedural complexity |
| 9/6/2011 | Hall, Terry E. | 1. | 7 | | \$ | 629.00 | Review and revise settlement motions |
| Q/ <i>K/</i> 2011 | Ponader, Wendy W. | 8.: | 2 | | \$ | 3 1/1/1 50 | Prepare analyses, numerous email exchanges with A. Omori regarding correcting/changing direct transferee data; telephone call with E. Lynch and A. Omori regarding status of capturing, documenting "directed" transfer data |
| 7/0/2011 | i onauci, wenuy w. | 0., | J | | Ψ | 3,444.50 | ouplaining, account citain y an ected transfer data |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 3 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|----------|--------------------------|-------|-------------------|---------------------------|--------|----------|-----------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19_ | Amount | | <u>Narrative</u> |
| | Carr, James M. | 0.3 | Doddot | _ | \$ | | Conference with D. DeNeal regarding T. Gibson discharge action |
| | Carr, James M. | 0.8 | | | \$ | 440.00 | Work regarding response to Superior |
| 9/6/2011 | Toner, Kevin M. | 0.5 | | | \$ | 220.00 | Telephone conference with D. LeBas re service, discovery, cattle lien issues |
| | | | | | | | Research and draft insert for brief re definition of commodity and Commodities Exchange Act |
| 9/6/2011 | Toner, Kevin M. | 3.5 | | | \$ | 1,540.00 | case law |
| | | | | | | | Meet with T. Hall, S. O'Neill, S. Eikenberry; study DeNeal claims analysis; respond to DeNeal |
| 9/6/2011 | Toner, Kevin M. | 0.8 | | | \$ | | re DSI assignments |
| 9/6/2011 | Toner, Kevin M. | 0.1 | | | \$ | 44.00 | Correspondence with J. Lovell re Nichols deposition |
| 9/6/2011 | Toner, Kevin M. | 0.1 | | | \$ | 44.00 | Correspondence with D. Donnellon re discovery matters |
| 9/6/2011 | O'Neill, Shiv G. | 1.1 | | | \$ | | Meeting with team to discuss litigation strategy and status of pending matters |
| 9/6/2011 | DeNeal, Dustin R. | 1 | | | \$ | 245.00 | Strategy and organizing meeting; draft list of priority items from DSI |
| | | | | | | | Review data on outstanding accounts receivable; update adversary complaints agains Joplin |
| 9/6/2011 | DeNeal, Dustin R. | 1.9 | | | \$ | 465.50 | and SOLM |
| 0/4/2011 | Mappes, Harmony A. | 3 | | | \$ | 745.00 | Revise and finish draft of summary judgment brief and circulate draft to K. Toner and J. Carr |
| | Britton, Kayla D. | 4.4 | | | \$ | | Revise trustee's response to Superior's motion for partial judgment on the pleadings |
| | Eikenberry, Shawna M. | 0.7 | | | \$ | | Discuss summary judgment strategy with K. Toner; begin work on research for same |
| 71112011 | Likeliberry, Sriawria W. | 0.7 | | | Ψ | 230.00 | Update master status spreadsheets, agenda and calendar following review of recently filed |
| 9/7/2011 | Herendeen, Sarah B. | 0.2 | | | \$ | 42 00 | pleadings |
| 7/1/2011 | Horomacon, Saran B. | 0.2 | | | Ψ | 12.00 | Continue working on data migration to assist W. Ponader in preparation of analysis on new |
| 9/7/2011 | Herendeen, Sarah B. | 5.5 | | | \$ | 1,155.00 | value regarding preference transferees |
| | | | | | | | Litigation strategy meeting with client to determine central forum for resolving large common |
| 9/7/2011 | Hall, Terry E. | 1.2 | | | \$ | 444.00 | 0 0 |
| 9/7/2011 | Hall, Terry E. | 0.5 | | | \$ | 185.00 | Respond to BlueGrass email on contested matter resolution |
| 9/7/2011 | Ponader, Wendy W. | 5.9 | | | \$ | 2,448.50 | Preference analysis |
| | | | | | | | Preparation for and conference telephone call with J. Knauer, K. Toner and T. Hall regarding |
| 9/7/2011 | Carr, James M. | 1.3 | | | \$ | | chapter 11 plan, litigation strategy and various matters |
| 9/7/2011 | Carr, James M. | 0.3 | | | \$ | 165.00 | Email regarding DSI information issues |
| | | | | | | | Telephone call to J. Huffaker regarding response to Okie proposal and email to J. Knauer et |
| 9/7/2011 | Carr, James M. | 0.6 | | | \$ | 330.00 | |
| | Carr, James M. | 0.3 | | | \$ | | Emails regarding meeting with Cattlemen's Association |
| 9/7/2011 | Carr, James M. | 1.6 | | | \$ | 880.00 | Review and revise response to Superior |
| | | | | | | | Conference with D. DeNeal and research UCC 2-315 and 2-320 regarding claim by bank to |
| | Carr, James M. | 0.9 | | | \$ | | continued security interest in cattle sold to ELC |
| | Carr, James M. | 0.2 | | | \$ | | Review email from L. DelCotto regarding proposed meeting and email to T. Hall |
| 9///2011 | Toner, Kevin M. | 4.2 | | | \$ | 1,848.00 | Research and draft insert for brief re legal standards for Rule 12(c)/7012 motions |
| 9/7/2011 | Toner, Kevin M. | 0.6 | | | \$ | 264 00 | Read order on motion to intervene; respond to L. Delcotto; respond to C. Moore re stipulation |
| | Toner, Kevin M. | 0.2 | | | \$ | | Conference with H. Mappes re Downs preference transactions |
| | Toner, Kevin M. | 0.2 | | | \$ | | Read and analyze Okie update |
| ,,,,2011 | | 5.2 | | | * | 55.50 | 2 · · · · · · |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 4 of 281

| | | | | Partial Fees | | | |
|----------|---------------------|--------------|----------|--------------------|---------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | ŧ | Narrative |
| Dute | Nume | <u>Hours</u> | Deddet | | 7 anoun | <u>.</u> | Strategy meeting with J. Carr and T. Hall re proposed plan and Fifth Third counter and next |
| 9/7/2011 | Toner, Kevin M. | | 1 | | \$ | 440.00 | |
| 9/7/2011 | DeNeal, Dustin R. | 6.4 | 4 | | \$ | 1,568.00 | Research Oklahoma version of Article 9 of UCC and Food Securities Act for legal brief on "Kremlin Issue" in Contested Matter on certain objections to Purchase Money Claims Report; draft Proposed Scheduling Orders for Bluegrass Contested Matter, Joplin Contested Matter, Coffeyville Contested Matter, Elmore Contested Matter and Florida Creditors Contested Matter |
| | | | | | | | Review preference analysis from W. Ponader for W. Downs; email K. Toner regarding amending complaint; review G. Seals interview notes; revise draft Seals complaint; email K. |
| | Mappes, Harmony A. | 1.7 | 7 | | \$ | | Toner regarding same |
| | Mappes, Harmony A. | 0.4 | 4 | | \$ | | Review proposed edits to summary judgment brief from K. Toner |
| 9/7/2011 | Britton, Kayla D. | 0.5 | 5 | | \$ | 97.50 | Revise response to Superior's motion for partial judgment on the pleadings |
| 9/8/2011 | Herendeen, Sarah B. | 4.5 | 5 | | \$ | 945.00 | Continue working on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| | | | | | | | Attend to various emails on discovery and contested matters; review and revise scheduling |
| 9/8/2011 | Hall, Terry E. | 1.! | 5 | | \$ | 555.00 | |
| 9/8/2011 | Hall, Terry E. | 0.4 | 4 | | \$ | | Update telephone call with Trustee and Bank |
| 9/8/2011 | Ponader, Wendy W. | 5.3 | 3 | | \$ | , | Preference analysis |
| 9/8/2011 | Carr, James M. | 3. | 7 | | \$ | 2,035.00 | Review and revise response to Superior and research email K. Britton |
| 9/8/2011 | Carr, James M. | 0.5 | <u>.</u> | | \$ | 275.00 | Review materials sent by counsel N&G Cattle regarding proposal to dismiss pending Kansas lawsuit and email J. Knauer et al. |
| | Carr, James M. | 0.4 | | | \$ | | Emails to Cattlemen's Association regarding telephonic meeting and L. DelCotto |
| | Toner, Kevin M. | 0.3 | | | \$ | | Telephone conference with R. Latour re claims against Downs and Seals |
| | Toner, Kevin M. | 3.3 | 3 | | \$ | 1,452.00 | Telephone conference with R. Latour re bank's counterproposal; memo to Eastern team re same; read update from E. Lynch on misdirected payment; study Wendy's preference analysis and forward comments; draft litigation budget; communication regarding issues for meeting with beef association |
| | | | | | | | Telephone conference with R. Latour re answer deadline, read update on confidentiality |
| 9/8/2011 | Toner, Kevin M. | 0.2 | 2 | | \$ | 88.00 | stipulation |
| | | | | | | | Telephone conference with R. Latour re attorney general lien arguments; edit draft summary |
| | Toner, Kevin M. | 1.3 | | | \$ | | judgment brief and circulate to Eastern team |
| 9/8/2011 | Toner, Kevin M. | 0.3 | 3 | | \$ | 132.00 | Telephone conference with R. Latour re discovery issues |
| | | | | | | | Begin drafting brief on "Kremlin Issue" for contested matter involving SOLM, Kuehny, |
| | DeNeal, Dustin R. | | 2 | | \$ | | Crumpler and Kremlin |
| | DeNeal, Dustin R. | 1.! | | | \$ | | Review preference analysis for SOLM and Joplin; update complaints |
| 9/8/2011 | Britton, Kayla D. | 1.! | ō | | \$ | 292.50 | Review and revise response to trustee's motion for partial judgment on the pleadings |
| 9/9/2011 | Herendeen, Sarah B. | ; | 3 | | \$ | 630.00 | Continue working on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| 9/9/2011 | Hall, Terry E. | 1.4 | 4 | | \$ | 518.00 | Revise and update settlements on cattle sales; review and revise scheduling orders on contested matters |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 5 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|------------|-----------------------|-------|--------|---------------------------|----------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amoun | t | <u>Narrative</u> |
| | Ponader, Wendy W. | 7. | | | \$ | _ | Continued work on preference analyses, multiple email exchanges with DSI regarding changing data; rework of certain analyses, confer with H. Mappes regarding Superior "directed transfers," timing |
| 9/9/2011 | Carr, James M. | 6. | 8 | | \$ | 3,740.00 | Research, draft and revise response to Superior motion for judgment on the pleadings; conference with K. Britton |
| | | | | | | | Edit answer to crossclaim re Fredin Bros interpleader case; edit answer to Prowers County crossclaims; communicate with S. Eikenberry re various interpleader crossclaim answer issues; respond to D. DeNeal re proposed scheduling order; work on summary judgment |
| | Toner, Kevin M. | 2. | | | \$ | | briefs and office conferences re same |
| 9/9/2011 | Toner, Kevin M. | 0. | 3 | | \$ | | Review update from W. Ponader re cattle tied to contracts |
| 9/9/2011 | Toner, Kevin M. | 0. | 2 | | \$ | 88.00 | Conference with H. Mappes re Downs and Seals checks |
| 9/9/2011 | DeNeal, Dustin R. | 2. | 1 | | \$ | 514.50 | Research comments to section 9-315 of UCC (as well as Oklahoma and Indiana versions of UCC) for definition of "identifiable cash proceeds" |
| 9/9/2011 | DeNeal, Dustin R. | 1. | 2 | | \$ | 294.00 | Review DSI report on contracts that SOLM claims were assigned to SOLM and update complaint |
| 9/9/2011 | Mappes, Harmony A. | 1. | 1 | | \$ | 280.50 | Telephone conference with W. Ponader going through Superior proof of claim/preference analysis and strategizing regarding same |
| 9/9/2011 | Mappes, Harmony A. | 0. | 7 | | \$ | 178.50 | Review notes and information from Seals and Downs regarding third-party checks; emails exchanges with W. Ponader regarding same for preference analysis |
| 9/9/2011 | Britton, Kayla D. | 0. | 8 | | \$ | 156.00 | Conference with J. Carr regarding revisions to response to Superior's motion for judgment on the pleadings |
| | Britton, Kayla D. | 2. | | | \$ | | Research for revisions to trustee's response to Superior's judgment on the pleadings |
| | Eikenberry, Shawna M. | 2. | | | \$ | | Continue research for summary judgment brief and work on draft of same |
| | Eikenberry, Shawna M. | | 1 | | \$ | | Conduct research for summary judgment brief in Friona matter |
| | Eikenberry, Shawna M. | 0. | | | \$ | | Work on drafting motion for authority to accept interpleaded funds |
| 9/12/2011 | Hall, Terry E. | 0. | 8 | | \$ | | Telephone call with D. Caruso and D. Donnellon regarding First Bank's asserted claims to certain cattle receivables and follow-up telephone call to D. Caruso |
| 9/12/2011 | Hall, Terry E. | 1. | 3 | | \$ | 481.00 | Continued attention to various settlements on cattle sales proceeds |
| 9/12/2011 | Hall, Terry E. | 2. | 1 | | \$ | 777.00 | Review case law regarding PSA dealer and market agency definitions and applications related to assertions by claimants |
| | | | | | | | Continued analyses regarding top 120 transferees (3.6); email exchange with DSI regarding |
| 9/12/2011 | Ponader, Wendy W. | 4. | 1 | | \$ | | potential errors or inconsistencies in data, seek confirmation/correction (.5) |
| 9/12/2011 | Toner, Kevin M. | 2. | 1 | | \$ | 924.00 | Prepare budget estimate for litigation and circulate spreadsheets |
| 0/12/2011 | Toner, Kevin M. | 1. | 2 | | \$ | 52 <u>8</u> 00 | Communicate with John Lovell re discovery from Nichols and his counsel and review pleadings and preparation for deposition; communicate with J. Lovell and T. Hall re checks |
| | Toner, Kevin M. | 0. | | | \$ | | Telephone conference with R. LaTour |
| | Toner, Kevin M. | 0. | | | \$ \$ | | Work on answers to crossclaims with S. Eikenberry |
| 7/ 12/2011 | TOTICI, NEVILI IVI. | 0. | 4 | | ф | 170.00 | , |
| 9/12/2011 | DeNeal, Dustin R. | 7. | 5 | | \$ | 1,837.50 | Research UCC section 9-315 and 9-320, Oklahoma statute section 1-9-320.4 and 7 U.S.C. 1631 to determine answer to "Kremlin Issue" |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 6 of 281

| | | | | Partial Fees | | | |
|--------------------------|-----------------------|---------------------|--------|--------------------|--------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dato | Name | Houre | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Date</u> 9/12/2011 | Mappes, Harmony A. | <u>Hours</u> 0.4 | | 17 | Amount \$ | 102.00 | Email with S. Eikenberry regarding interpleaders and sections 542 and 541 of the Code |
| | Britton, Kayla D. | 2.1 | | | \$ | | Revise response to Superior's motion for partial judgment on the pleadings |
| 7/12/2011 | Britton, Rayla B. | 2.1 | | | Ψ | 107.50 | Research futures contracts in CBOT and definition of livestock for revisions to response to |
| 9/12/2011 | Britton, Kayla D. | 3 | } | | \$ | 585.00 | Superior's motion for partial judgment on the pleadings |
| | Eikenberry, Shawna M. | 1.8 | | | \$ | 612.00 | Work on summary judgment brief |
| | <i>y.</i> | | | | | | E-mail messages with D. DeNeal regarding order placed with Oklahoma Secretary of State (.1); update master status spreadsheet following review of recently filed pleadings (.2); e-mail |
| 9/13/2011 | Herendeen, Sarah B. | 0.4 | } | | \$ | 84.00 | other professionals regarding need to being preparing fee applications (.1) |
| 9/13/2011 | Herendeen, Sarah B. | 0.6 | ,) | | \$ | 126.00 | Update vendor summary sheet following voice mail message from W. Ponader (.2); revise preference analysis spreadsheets regarding Bluegrass entities (.4) |
| | | | | | | | [Fredin] Review and import recent pleadings into document workspace and update master |
| | Herendeen, Sarah B. | 0.2 | | | \$ | | status spreadsheet |
| 9/13/2011 | Hall, Terry E. | 0.7 | ! | | \$ | 259.00 | Respond to creditor questions; continue to review and revise draft scheduling order |
| 0/12/2011 | Hall Tamas E | 1 | | | A | 270.00 | Telephone call with E. Lynch regarding Frontera Feedyards and other issues related to cattle |
| | Hall, Terry E. | 1 | | | \$ | | sales proceeds collections Conference with D. Dobled regarding position regarding lion claimed by Kromlin Bank |
| 9/13/2011 | Carr, James M. | 0.4 | f | | \$ | 220.00 | Conference with D. DeNeal regarding position regarding lien claimed by Kremlin Bank |
| 0/12/2011 | Carr, James M. | 0.5 | ; | | \$ | 275.00 | Emails K. Toner, J. Knauer et al. regarding L. DelCotto, meeting with Cattlemen's, plan negotiation and other issues |
| | Carr, James M. | 0.5 | | | \$ | | Review published opinion regarding ELC v. First Bank |
| | Carr, James M. | 0.5 | | | \$ | | Work regarding Superior response |
| | Carr, James M. | 0.3 | | | \$ | | Emails regarding preference |
| 7/13/2011 | our, sumes w. | 0.0 | | | Ψ | 100.00 | Conference with W. Ponader to review preference analysis and discuss protocol for |
| 9/13/2011 | Jaffe, Jav | 0.5 | | | \$ | 262.50 | identifying new value and ordinary course defenses |
| | , | | | | • | | Telephone conference with R. LaTour re constructive trust claims, Cattleman's demand, |
| | | | | | | | upcoming hearings; study new summary judgment motion in Colorado interpleader; work on |
| 9/13/2011 | Toner, Kevin M. | 2.4 | į | | \$ | 1,056.00 | answers to additional crossclaims in Texas AP |
| 9/13/2011 | Toner, Kevin M. | 0.3 | \$ | | \$ | 132.00 | Correspond with D. Donnellon re checks and confidential designation |
| 9/13/2011 | Toner, Kevin M. | 0.3 | } | | \$ | | Conference with H. Mappes re summary judgment motion |
| 9/13/2011 | DeNeal, Dustin R. | 5.6 |) | | \$ | 1,372.00 | Research and draft memorandum of law on "Kremlin Issue" |
| 9/13/2011 | DeNeal, Dustin R. | 8.0 | } | | \$ | 196.00 | Revise motion to sell personal property assets |
| 9/13/2011 | Mappes, Harmony A. | 2.3 | 1 | | \$ | 586 50 | Email correspondence with K. Britton discussing factual background and citations for response to Superior's motion for judgment on the pleadings; email exchange with K. Toner regarding summary judgment brief; review exhibits to complaint and various spreadsheets for additional factual support |
| 7/13/2011 | mappes, Harmony A. | 2.0 | ' | | Ψ | 300.30 | Review, research, and revise trustee's response to Superior's motion for partial judgment on |
| 9/13/2011 | Britton, Kayla D. | 10.8 | } | | \$ | 2,106.00 | the pleadings |
| | Eikenberry, Shawna M. | 1.2 |) | | \$ | | Work on summary judgment brief |
| | Eikenberry, Shawna M. | 3.5 | | | | | Work on summary judgment brief |
| | Herendeen, Sarah B. | 0.8 | } | | \$ | 168.00 | Continue working on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 7 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|---------------------|--------------|---------------|---------------------------|---------------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| 9/14/2011 | Herendeen, Sarah B. | 0.6 | b | | \$ | 126.00 | [Fredin] Obtain current list of parties and update certificate of service following e-mail message from S. Eikenberry (.2); revise, finalize, electronically file and serve answer and crossclaim (.4) |
| 0/1 4/2011 | Hannada ar Carab D | 0.5 | _ | | Φ. | 105.00 | [Rush Creek] Obtain current list of parties and update certificate of service following e-mail message from S. Eikenberry (.2); revise, finalize, electronically file and serve answer and crossclaim (.3) |
| | Herendeen, Sarah B. | 0.5 | | | \$ \$ | | Conference with W. Ponader regarding data and preference actions |
| | Hall, Terry E. | 0.6 | | | \$ | | Address data issues related to proof with DSI and litigation |
| 9/14/2011 | Hall, Terry E. | 2.5 |) | | \$ | 925.00 | |
| 9/14/2011 | Ponader, Wendy W. | 2 | 2 | | \$ | 830.00 | Continued work on preference analyses regarding top 120 transferees (1.8); confer with T. Hall regarding DSI related matter, corrections required to "manual" data (.2) |
| 9/14/2011 | Carr, James M. | 1.2 | 2 | | \$ | 660.00 | Review and revise response to Superior |
| 9/14/2011 | Carr, James M. | 0.4 | 1 | | \$ | 220.00 | Emails regarding Superior answers to counterclaim and other issues |
| 9/14/2011 | Jaffe. Jav | 0.3 | 3 | | \$ | 157.50 | Review DOJ audit regarding mismanagement of criminal asset seizure/forfeiture unit and forward to J. Carr |
| | | | | | | | Telephone conference with E. Lynch re evidence for summary judgment motion; study accounts payable records; work on evidence issues for summary judgment motion and conference with H. Mappes; study Superior's answer to Trustee's counterclaims; correspond with Liz Lynch re trucking records |
| | Toner, Kevin M. | 1.6 | | | \$ | | Work on answer to Rush Creek crossclaims; draft insert to answer to Fredin Bros. complaint; |
| | Toner, Kevin M. | 8.0 | | | \$ | | respond to D. DeNeal re scheduling order |
| | DeNeal, Dustin R. | 4 | | | \$ | | Revise memorandum of law on "Kremlin Issue" |
| 9/14/2011 | DeNeal, Dustin R. | 1.8 | 3 | | \$ | 441.00 | Revise SOLM and Joplin complaints |
| 0/14/2011 | Mannes Harmany A | 2.1 | | | ¢ | E2E E0 | Begin reviewing Superior's answer to counterclaim; telephone conference with L. Lynch and K. Toner regarding delivery dates; strategize with K. Toner regarding summary judgment |
| | Mappes, Harmony A. | 2.1 | | | \$ \$ | | Review and revise response to Superior's motion for partial judgment on the pleadings |
| 9/14/2011 | Britton, Kayla D. | 3 |) | | Þ | 383.00 | Continue working on data migration to assist W. Ponader in preparation of analysis on new |
| 9/15/2011 | Herendeen, Sarah B. | 1.2 | <u>)</u> | | \$ | 252.00 | value regarding preference transferees Continue work on preference analyses regarding top 120 transferees and related summary |
| 0/15/2011 | Ponader, Wendy W. | 0.9 | 1 | | \$ | 373.50 | |
| | Carr, James M. | 0.7 | | | \$ | | Review and revise email to J. Knauer et al. regarding draft Superior response |
| | Carr, James M. | 0.7 | | | \$ | | Conference with T. Hall regarding telephone call with L. Delcotto |
| 7/13/2011 | Carr, James W. | 0.2 | Ė | | Ψ | 110.00 | Initial review of draft response brief and forward comments; study new transaction summary |
| 9/15/2011 | Toner, Kevin M. | 0.8 | } | | \$ | 352 00 | records from Lynch; update re cattle delivery dates |
| | Toner, Kevin M. | 0.2 | | | \$ | | Review deposition notice and respond to J. Lovell |
| | Toner, Kevin M. | 0.2 | | | \$ | | Quick review of revised Willie Downs complaint |
| 71 1312011 | TOTION, INCVINTIVI. | 0.2 | - | | Ψ | 55.00 | Revise Downs amended complaint; email with K. Toner regarding draft; email with W. |
| 9/15/2011 | Mappes, Harmony A. | 1.2 | 2 | | \$ | 306.00 | Ponader regarding preferences and preference pleading post Twombly/lqbal |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 8 of 281

| | | | | Partial Fees | | | |
|-----------|-----------------------|-------|--------|--------------------|--------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| | Mappes, Harmony A. | 3. | | _ | \$ | | Telephone conferences with T. Hall, L. Lynch, and K. Toner regarding Eastern documentation of cattle sales; review documents from L. Lynch; revise draft summary judgment brief |
| | 11 | | | | | | Work on brief in support of motion for summary judgment in Friona matter and conduct |
| 9/16/2011 | Eikenberry, Shawna M. | 5.1 | 1 | | \$ | | research for same |
| 9/16/2011 | Herendeen, Sarah B. | 0.0 | 5 | | \$ | 126.00 | Begin drafting second fee application |
| 9/16/2011 | Herendeen, Sarah B. | 1.0 | 5 | | \$ | 336.00 | [Friona] Review and import numerous recent pleadings into document workspace and update master status spreadsheet (1.5); update calendar and agenda (.1) |
| 9/16/2011 | Herendeen, Sarah B. | 0.9 | 5 | | \$ | 105.00 | Prepare check request regarding local counsel invoice following e-mail messages with A. Lutchka regarding status of prior invoice payment (.2); e-mail messages with J. Carr, T. Hall and W. Ponader regarding monthly operating report (.1); update master status spreadsheets following review of recently filed pleadings (.2) |
| | | 0. | 1 | | | | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 9/16/2011 | Herendeen, Sarah B. | 0.1 | ı | | \$ | 21.00 | [Rush Creek] Review and import recent pleadings into document workspace and update |
| 9/16/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | master status spreadsheet |
| | | | | | | | [Innovative] Review and import recent pleadings into document workspace and update |
| 9/16/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | master status spreadsheet |
| 0/16/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | Hall, Terry E. | U. | | | \$ | | Begin review of response to Superior motion for judgment on the pleadings |
| | Ponader, Wendy W. | | | | \$ | | Work on preference analyses |
| | Carr, James M. | 0.8 | • | | \$ | | Review and revise brief regarding motion summary judgment title to Superior cattle |
| | Carr, James M. | 0.3 | 3 | | \$ | | E-mail regarding meeting to discuss Superior response |
| 9/16/2011 | Carr, James M. | 0.4 | 1 | | \$ | 220.00 | E-mails from J. Knauer and to others regarding operations report |
| 9/16/2011 | Jaffe, Jay | 0.3 | 3 | | \$ | 157.50 | Review Superior response to Trustee complaint |
| 0/14/2011 | Toner, Kevin M. | 3.8 | 2 | | \$ | 1 472 00 | Telephone conference with C. Moore re stipulations; revise response brief and circulate to ELC team |
| | Toner, Kevin M. | 0.4 | | | \$ | | Study updates from Lovell and Dawson re upcoming deposition; comment on proposal |
| 9/10/2011 | i Turier, Keviir ivi. | 0.4 | + | | Ф | 170.00 | Revise scheduling orders for contested matters with Joplin, Florida creditors, Elmore, |
| 9/16/2011 | DeNeal, Dustin R. | 1.4 | 4 | | \$ | 343.00 | Coffeyville and Bluegrass |
| 9/16/2011 | DeNeal, Dustin R. | 3.4 | 4 | | \$ | 833.00 | Revise and finalize brief on "Kremlin Issue"; research case law on constructive trust issue |
| 9/16/2011 | Mappes, Harmony A. | 3.9 | 9 | | \$ | | Review cattle transaction documents produced by the Texas feedlots |
| 9/18/2011 | Toner, Kevin M. | 0.3 | 3 | | \$ | 132.00 | Edit and respond to D. DeNeal re draft scheduling orders |
| 9/18/2011 | Toner, Kevin M. | 0.2 | 2 | | \$ | 88.00 | Emails to R. LaTour re arguments in response brief |
| | | | | | | | Study Superior's motion and the Trustee's draft response in preparation for strategy meeting; study Superior's answer to the Trustee's counterclaims and begin analysis of affirmative |
| | Mappes, Harmony A. | 1.9 | | | \$ | | defenses |
| 9/18/2011 | Mappes, Harmony A. | 0.5 | 5 | | \$ | 127.50 | Begin researching ag lien issues for summary judgment motion |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 9 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------|-------|--------|--------------------|--------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | Eikenberry, Shawna M. | 0.8 | | <u></u> | \$ | | Continue work on summary judgment brief in Friona matter |
| | | | | | | | Review recent pleadings and update master status spreadsheet (.2); draft 10/25 agenda (.2); work on 9/28 agenda and hearing files (.8); search Kentucky UCC records and create matrix following e-mail message from D. DeNeal (.2); e-mail NCR regarding same (.1); e-mail messages with D. DeNeal regarding preference worksheets concerning SOLM and Joplin |
| 9/19/2011 | Herendeen, Sarah B. | 1.6 | | | \$ | 336.00 | entities (.1) [Friona] Review and import recent pleadings into document workspace and update master |
| 9/19/2011 | Herendeen, Sarah B. | 0.3 | | | \$ | 63.00 | status spreadsheet |
| 9/19/2011 | Herendeen, Sarah B. | 0.3 | | | \$ | 63.00 | [Fredin Brothers] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 9/19/2011 | Herendeen, Sarah B. | 1 | | | \$ | 210.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet (.3); draft proposed summons for S. Eikenberry following review of crossclaim (.7) |
| 0/10/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | Hall, Terry E. | 0.1 | | | \$ | | Telephone call with Laura Day DelCotto regarding scheduling order and other matters |
| | Hall, Terry E. | 2 | | | \$ | | Strategy meeting regarding Superior |
| | Ponader, Wendy W. | 0.6 | | | \$ | | Review, revise Amended Complaint against Downs and Bluegrass entities |
| | Ponader, Wendy W. | 0.6 | | | \$ | | Review Complaints against SOLM and Joplin |
| 7/17/2011 | Tolladel, Wellay W. | 0.0 | | | Ψ | 247.00 | Preliminary telephone call with H. Mappes on exclusion of "direct" transfers from Amended |
| 9/19/2011 | Ponader, Wendy W. | 0.4 | | | \$ | 166.00 | Complaint against Down and Bluegrass entities |
| 9/19/2011 | Ponader, Wendy W. | 0.5 | | | \$ | 207.50 | Follow up conference call with K. Toner and H. Mappes on exclusion of "direct" transfers in Amended Complaint |
| 0/4.0/004.4 | | | | | | | Meeting with Superior team to discuss response to Superior motion for judgment on the |
| | Carr, James M. | 2 | | | | | pleadings and motion for summary judgment as to avoidance of ass. |
| | Carr, James M. | 0.4 | | | \$ | | E-mails K. Toner, R. LaTour regarding response to Superior |
| 9/19/2011 | лапе, лау | 1.6 | | | \$ | 840.00 | Review and comment on response to Superior Motion for Judgment on the pleadings Office conference re preference and directed transfer analysis regarding Downs and |
| 9/19/2011 | Toner, Kevin M. | 0.5 | | | \$ | 220.00 | Kentucky stockyards for amended complaint |
| 9/19/2011 | Toner, Kevin M. | 3.4 | | | \$ | 1,496.00 | All hands meeting re arguments for response brief and other dispositive motions; work with H. Mappes and K. Britton regarding Buy Contracts evidence; revise UCC title argument in footnote to the brief |
| 9/19/2011 | Toner, Kevin M. | 1.9 | | | \$ | 836.00 | Edit additional scheduling orders; study new crossclaims by lenders and accompanying exhibits; study and comment on new Bluegrass preferential transfer analysis; analyze Superior's motion to stay Friona interpleaders, circulate comments and schedule conference call with third-party defendants |
| | • | | | | • | | Respond to J. Lovell re demand for protective order and correspond re exhibits for Nichols |
| 9/19/2011 | Toner, Kevin M. | 0.3 | | | \$ | 132.00 | examination |
| 9/19/2011 | DeNeal, Dustin R. | 4.3 | | | \$ | ., | Revise adversary complaints against SOLM and Joplin and draft exhibits |
| 9/19/2011 | DeNeal, Dustin R. | 2 | | | \$ | 490.00 | Draft brief on "Kremlin Issue" |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 10 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|---------------------------------------|-------|----------|---------------------------|----------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | <u>Name</u> | Hours | Deduct | 19 | Amount | | Narrative |
| <u> </u> | DeNeal, Dustin R. | 2.1 | | _ | \$ | | Revise and circulate proposed scheduling orders to First Bank, Florida Creditors, Joplin, Coffeyville and Rex Elmore and draft motion to extend time for Bluegrass |
| | Mappes, Harmony A. | 1.8 | | | \$ | | Conferences with K. Toner and W. Ponader analyzing preference claims against Bluegrass and Laurel and draft amended complaint |
| | | | | | | | Conference with K. Toner, J. Carr, T. Hall and K. Britton discussing draft response to Superior motion and strategizing regarding subsequent motions; continue reviewing documents regarding delivery date; revise draft summary judgment motion; conference with |
| | Mappes, Harmony A. | 4.6 | | | | , | K. Toner and J. Massouh discussing delivery dates |
| 9/19/2011 | Mappes, Harmony A. | 0.4 | ļ | | \$ | 102.00 | Email with S. Eikenberry and conference with D. DeNeal regarding ag liens |
| 9/19/2011 | Britton, Kayla D. | 2 | 2 | | \$ | 390.00 | Prepare for and participate in conference with J. Carr, T. Hall, H. Mappes, and K. Toner regarding revisions to response to Superior's motion for partial judgment on the pleadings |
| | | | | | | | Review and revise trustee's response to Superior's motion for partial judgment on the |
| | Britton, Kayla D. | 7 | | | | | pleadings (5.8); research subrogation issue (1.2) |
| 9/20/2011 | Eikenberry, Shawna M. | 6.2 | 2 | | \$ | 2,108.00 | Work on draft of summary judgment brief in Friona with respect to trust and agency issues |
| 9/20/2011 | Herendeen, Sarah B. | 2.1 | | | \$ | 441.00 | Finalize/upload order following e-mail message from D. DeNeal (.2); revise, finalize, electronically file and serve joint motions and orders to extend deadline (Bluegrass entities; Florida Objectors; and Joplin) following e-mail message from D. DeNeal (1.1); print/organize Kentucky UCC search results (.6); update master status spreadsheet (.2) |
| | | | | | | | [Fredin] Review and import recent pleadings into document workspace and update master |
| 9/20/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | status spreadsheet |
| 9/20/2011 | Toner, Kevin M. | 8.3 | 3 | | \$ | 3,652.00 | Participate in telephone depositions of Cactus and Nichols witnesses |
| 9/20/2011 | Toner, Kevin M. | 0.1 | | | \$ | 44.00 | Respond to L. Day DelCotto |
| 0/20/2011 | DeNeal, Dustin R. | 4.2 |) | | \$ | 1 020 00 | Phone call with Peoples Bank of Pickett County; draft correspondence to counsel for Clickwright regarding offer; draft, revise and finalize motions to continue deadlines to file scheduling orders |
| 7/20/2011 | Deneal, Dustin IX. | 4.2 | <u>-</u> | | Ψ | 1,027.00 | Finalize adversary complaints against SOLM and Joplin; begin drafting complaint against |
| 9/20/2011 | DeNeal, Dustin R. | 1.9 |) | | \$ | 465.50 | Agribeef |
| | Britton, Kayla D. | 4 | | | \$ | | Revised response to trustee's motion for partial judgment on the pleadings |
| | Eikenberry, Shawna M. | 0.3 | } | | \$ | | Conduct additional research concerning agency issue |
| | Eikenberry, Shawna M. | 0.6 |) | | \$ | 204.00 | Conduct additional research concerning agency issue |
| 9/21/2011 | Eikenberry, Shawna M. | 1.7 | , | | \$ | 578.00 | Continue work on summary judgment brief with respect to trust and agency issues |
| 9/21/2011 | Eikenberry, Shawna M. | 3.5 |) | | \$ | 1,190.00 | Continue work on summary judgment brief with respect to trust and agency issues |
| | | | | | | | Update master status spreadsheets and calendar following review of recently filed pleadings |
| 9/21/2011 | Herendeen, Sarah B. | 0.8 | } | | \$ | 168.00 | (.4); continue updating Kentucky UCC search results matrix (.4) |
| | | | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 9/21/2011 | Herendeen, Sarah B. | 0.2 |) | | \$ | 42.00 | status spreadsheet and calendar |
| 0/21/2011 | Horondoon Sarah D | 0.2 |) | | ¢ | 42 no | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | Herendeen, Sarah B. | 0.2 | | | \$ \$ | | Update fee application |
| | Herendeen, Sarah B. Hall, Terry E. | 0.2 | | | \$ \$ | | Brief review of new draft response to Superior |
| 712112011 | Hall, ICHY L. | | | | φ | 370.00 | bhor review or new draft response to superior |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 11 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------|--------------|---------------|--------------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| 9/21/2011 | Hall, Terry E. | 1 | | | \$ | 370.00 | Follow up on Cattlemen's/East West Trucking and Eastern Cattle issue related to settlement |
| | . , | | | | | | Review discussion of newest 546(e) case regarding Superior response and e-mail K. Toner |
| 9/21/2011 | Carr, James M. | 0.4 | ļ | | \$ | 220.00 | |
| 9/21/2011 | Carr, James M. | 0.8 | } | | \$ | | Review and revise complaint against SOLM and conference with D. DeNeal |
| 9/21/2011 | Carr, James M. | 0.3 | ; | | \$ | 165.00 | Conference with D. DeNeal regarding action to recover account receivable |
| | | | | | | | Review pleadings filed by Intrust Bank regarding Gibsons' "pledge" of interest in Cattlemen's |
| | Carr, James M. | 0.9 | | | \$ | | Management (the GP of Cattlemens) and conference with T. Hall |
| | Jaffe, Jay | 0.3 | | | \$ | | Review article regarding Enron effect on 546(e) analysis |
| 9/21/2011 | Toner, Kevin M. | 0.2 | ! | | \$ | 88.00 | Telephone conference with Laura Day DelCotto re Bluegrass |
| 9/21/2011 | Toner, Kevin M. | 4.1 | | | \$ | 1,804.00 | Draft and edit Trustee's response to Superior motion for partial judgment on the pleadings; study Quebecor decision and propose additional arguments; telephone conference with R. LaTour re title and reclamation issues for summary judgment; work on Rule 7042 arguments in favor of consolidation for reply to Superior motion; correspond with Christie Moore re stipulations and briefing schedule |
| 9/21/2011 | Toner, Kevin M. | 2.4 | | | \$ | 1,056.00 | Edit ELC summary judgment motion; participate in conference call with plaintiffs' counsel and R. LaTour re arguments and strategy to respond to motion to stay; read Peoples Bank response to summary judgment motion; draft response to Hohenberger; study Fifth Third's response to crossclaims; initial review of draft summary judgment on statutory trusts issue Telephone conference with Jack Dawson re review of Nichols records; telephone conference |
| 9/21/2011 | Toner, Kevin M. | 0.3 | 1 | | \$ | 132.00 | with T. Hall re same |
| 9/21/2011 | Castor, Amanda K. | 2.9 | 1 | | \$ | 580.00 | (Fredin, Rush Creek, Innovative & Friona) Conference with S. Eikenberry; update and organize WorkSpace; begin preparation of notebooks of adversary proceedings for S. Eikenberry |
| | DeNeal, Dustin R. | 0.7 | | | \$ | | Conference call regarding account receivable collection strategy |
| 9/21/2011 | DeNeal, Dustin R. | 2 | ! | | \$ | 490.00 | Research tortious interference and conversion claims and revise adversary complaints |
| 9/21/2011 | DeNeal, Dustin R. | 1 | | | \$ | 245.00 | Finalize scheduling orders on contested motions involving purchase money claims report |
| 9/21/2011 | Mappes, Harmony A. | 0.4 | | | \$ | 102.00 | Conference with K. Britton regarding response to motion for judgment on the pleadings; conference with K. Toner regarding motion to stay interpleader and draft motion for summary judgment regarding title |
| | 11 ' | | | | | | Conference with S. Eikenberry strategizing regarding agency issues for summary judgment |
| 9/21/2011 | Mappes, Harmony A. | 0.3 | ; | | \$ | 76.50 | motion |
| | Britton, Kayla D. | 8.9 | | | | | Review and revise response to Superior's motion for partial judgment on the pleadings and exchange e-mails regarding same |
| 9/22/2011 | Eikenberry, Shawna M. | 1.9 | 1 | | \$ | 646.00 | Begin research with respect to bank's summary judgment motion in Colorado interpleader |
| 9/22/2011 | Herendeen, Sarah B. | 2 | ! | | \$ | 420.00 | Work on revising agenda following e-mail message from T. Hall (.9); investigate status of motion to consolidate filed in Superior adversary (.2); voice mail message to J. Hoover following consultation with J. Carr (.1); telephone call from S. White at Hoover Hull (.2); update master status spreadsheet (.2); update hearing files (.4) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 12 of 281

| | | | | Partial Fees | | | |
|-----------|--------------------------------------------|------------|--------------|--------------------|----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | t | Narrative |
| <u> </u> | Herendeen, Sarah B. | 0. | | <u>—</u> | \$ | _ | [Friona] Review and import recent pleading into document workspace and update master status spreadsheet |
| | Ferber, Judy L. | 9.! | | | \$ | | Check cites and quotes in Trustee's Response to Superior Livestock's Motion for Partial Judgment on the Pleadings; revise same |
| 7/22/2011 | Troiber, saay L. | 7. | , | | Ψ | 2,137.50 | Review documents and e-mail J. Knauer et al. regarding Intrust Bank motion for relief from |
| 9/22/2011 | Carr, James M. | 0.9 |) | | \$ | 495.00 | stay regarding Cattlemen's Management LLC |
| 9/22/2011 | 1 Carr, James M. | 0.3 | 3 | | \$ | 165.00 | E-mail to Huffaker regarding Okie |
| | | | | | | | E-mails and telephone calls J. Knauer, J. Hoover and conference with S. Henerdeen |
| | I Carr, James M. | 0.5 | | | \$ | | regarding Hoover Hull fee applications |
| 9/22/2011 | I Jaffe, Jay | 0.2 | 2 | | \$ | 105.00 | Review Quebecor case |
| 0/00/0011 | 1 1-46- 1 | 0.4 | , | | . | 470.50 | Review/comment on latest response to Superior and conference with K. Toner regarding |
| 9/22/2011 | I Jaffe, Jay | 0.9 |) | | \$ | 472.50 | Same |
| 9/22/2011 | I Toner, Kevin M. | 1.4 | 1 | | \$ | 616.00 | Correspond with T. Hall re agenda for omnibus hearing and motion to consolidate; read update from J. Carr re ownership calculations; review proposed plan terms counteroffer from Fifth Third; conference with D. DeNeal re Bank of Kremlin briefing issues and participate in conference call |
| 9/22/2011 | I Toner, Kevin M. | 2. | I | | \$ | 924.00 | Continue work on summary judgment briefs; read update on proposed real estate sale; review Fifth Third answer to Moreno crossclaims; respond to S. Eikenberry re draft summary judgment brief and strategy; draft response to motion to stay and incorporate suggestions from the team; study new notice from the court; study proposed Cattleman's transaction memo and respond to R. LaTour re requested continuance re Okie Farms sale |
| | | | | | | | Draft and edit response to Superior's motion for partial judgment on the pleadings and |
| | Toner, Kevin M. | 2.1 | | | \$ | | circulate new brief to Trustee's team; analyze new Wisconsin 546(e) case from J. Jaffe |
| 9/22/2011 | Toner, Kevin M. | 0.5 | 5 | | \$ | 220.00 | Edit amended complaint |
| 0/22/2011 | 1 Cooter Amendal/ | 4 | , | | Φ. | 020.00 | Complete adversary proceeding key pleadings notebooks (Fredin, Rush Creek, Innovative |
| | I Castor, Amanda K. I DeNeal, Dustin R. | 4.0 | | | \$ \$ | | and Friona); begin chart of answers filed on Friona matter Finalize scheduling orders with First Bank and Coffeyville |
| | DeNeal, Dustin R. | 0.d 1.d | | | \$ \$ | | Revise brief on Kremlin Issue |
| | Mappes, Harmony A. | 0.6 | | | \$ | | Conference with K. Toner strategizing regarding viability of conversion claim |
| | Britton, Kayla D. | 4.4 | | | \$ | | Research UCC law on interpretation of "identifiable cash proceeds" |
| | Eikenberry, Shawna M. | | 3 | | \$ | | Review research related to agency and outline case law and strategies related to same |
| | Eikenberry, Shawna M. | 0.9 | | | \$ | , | Continue research with respect to bank's claim in Colorado interpleader |
| | Herendeen, Sarah B. | 0.! | | | \$ | | Finalize/upload order following e-mail message from D. DeNeal (.2); update eDockets calendar (.1); update master status spreadsheet and service list following review of recently filed pleadings (.2) |
| 9/23/2011 | I Herendeen, Sarah B. | 0.0 |) | | \$ | 189.00 | [Friona] Revise motion following e-mail message from K. Toner (.4); review and import recent pleadings into document workspace and update master status spreadsheet (.3); revise, finalize, electronically file and serve response to motion for stay (.2) |
| 0/22/2011 | I Herendeen, Sarah B. | 0. | 1 | | \$ | 21 00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 112312011 | i Horonacon, Jaran D. | U. | ' | | Ψ | 21.00 | |

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|-----------------------|-------|--------|---------------------------|--------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | Narrative |
| <u> </u> | Herendeen, Sarah B. | 0.2 | | _ | \$ | 42.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet (.1); update eDockets calendar (.1) |
| | I Herendeen, Sarah B. | 0.0 | | | \$ | 126 00 | [Fredin] Consultations with T. Hall regarding answer date (.3); e-mail messages with S. Eikenberry (.1); review and import recent pleadings into document workspace and update master status spreadsheet (.2) |
| 772072011 | Thorondoon, Sarah B. | 0.0 | | | ¥ | | Revise Trustee's Response to Superior Livestock's Motion for Partial Judgment on the |
| | I Ferber, Judy L. | 1.2 | | | \$ | | Pleadings |
| 9/23/2011 | I Hall, Terry E. | | 1 | | \$ | | Telephone call with E. Lynch regarding Bluegrass and discovery issues |
| 9/23/2011 | I Hall, Terry E. | • | 1 | | \$ | 370.00 | Telephone call with E. Lynch regarding Superior documentation on delivered cattle |
| | | | | | | | Review and revise Response to Superior motion; conference with J. Carr and K. Toner |
| 9/23/2011 | I Hall, Terry E. | 2 | 2 | | \$ | | regarding same; continue research on modification and/or early payoff of plan |
| | I Carr, James M. | 0.0 | 9 | | \$ | | Review and revise brief regarding Kremlin issue |
| 9/23/2011 | Carr, James M. | 0.4 | 1 | | \$ | | Conference with T. Hall regarding Superior response |
| 9/23/2011 | Carr, James M. | 0.4 | 1 | | \$ | 220.00 | Conference with K. Toner regarding hearing scheduled for August 28 regarding Superior |
| | | | | | | | Telephone call B. Leasure regarding LS Associates assistance regarding DSI tasks and e- |
| 9/23/2011 | I Carr, James M. | 0.4 | 1 | | \$ | 220.00 | |
| 9/23/2011 | I Claffey, Stephen A. | 0.4 | 4 | | \$ | | Review draft Memorandum of Law regarding The Bank of Kremlin security interest claim |
| 9/23/2011 | I Jaffe, Jay | 0.3 | 3 | | \$ | 157.50 | Several emails to K. Toner et al regarding filing response to Superior |
| 9/23/2011 | I Toner, Kevin M. | 4.4 | 4 | | \$ | 1,936.00 | Finalize Trustee's response to motion to stay; telephone conference with Christie Moore re stipulations; track down Aurora decision from R. LaTour and discuss with K. Britton; revise response brief and incorporate suggestions from the team; work out briefing schedule with C. Moore; respond to J. Massouh re hearing; telephone conference with R. LaTour; circulate update re briefing schedule; telephone conference with T. Hall re suggestions for response brief; revise response brief and circulate to the team with list of strategy calls and suggestions |
| | | | | | | | Conference call with T. Hall re DSI next steps; read new order and conferences on new order on motion to stay hearing; additional calls with C. Moore, K. Willis, and K. Goss re court's expectations on hearing schedule; update re deadline for response to Freiden summary judgment motion; respond to D. LeBas re brief on motion to stay; confer with Liz Lynch re Superior's identified contracts and proofs for summary judgment motion; read additional Fifth |
| 9/23/2011 | Toner, Kevin M. | 4.1 | | | | | Third answers; work on affidavit issue from Lovell |
| | Toner, Kevin M. | 0.2 | | | \$ | | Track down article and memo to team re new indictments |
| 9/23/2011 | Toner, Kevin M. | 0.0 | 5 | | \$ | 264.00 | Edit and finalize amended complaint; telephone conference with A. Stosberg re same |
| | | | | | | | Read update from Lovell on planned summary judgment motion; study new statement of Jack |
| | Toner, Kevin M. | 0.3 | | | \$ | | Dawson |
| | I DeNeal, Dustin R. | 0.0 | | | \$ | 220.50 | |
| | I DeNeal, Dustin R. | 0. | | | \$ | 171.50 | |
| | I DeNeal, Dustin R. | 0.8 | | | \$ | 196.00 | |
| | Mappes, Harmony A. | 0.2 | | | \$ | 51.00 | , |
| 9/23/2011 | Britton, Kayla D. | 1.1 | 1 | | \$ | 214.50 | Research interpretation of "identifiable cash proceeds" under the UCC |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 14 of 281

| | | | | Partial Fees | | | |
|-----------|-----------------------|----------|----------------|--------------------|--------------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u> </u> | <u></u> | <u> </u> | <u> Douadt</u> | _ | <u>r unio unit</u> | | Research case law to revise response to Superior's motion for partial judgment on the |
| 9/23/2011 | Britton, Kayla D. | 1.3 | 3 | | \$ | 253.50 | pleadings and confer with K. Toner regarding same |
| | | | | | | | Read court orders on pretrial schedules and motions for enlargement; respond to Christie |
| | Toner, Kevin M. | 0.0 | | | \$ | | Moore re Rule 5(c) request and crossclaims |
| | Toner, Kevin M. | 0.6 | | | \$ | | Review edits from J. Knauer and work on response brief |
| | Mappes, Harmony A. | | | | \$ | | Review latest draft of response to judgment on the pleadings motion |
| | Eikenberry, Shawna M. | 2. | | | \$ | | Continue research with respect to bank's claim in Colorado interpleader |
| 9/26/2011 | Eikenberry, Shawna M. | 1.2 | 2 | | \$ | 408.00 | Draft answers to cross-claims filed in Colorado matter |
| 9/26/2011 | Eikenberry, Shawna M. | 0.7 | 7 | | \$ | 238.00 | Conference with D. DeNeal concerning liens of banks of unpaid producers and strategies for dealing with same |
| | | | | | | | Update master status spreadsheet, agenda and calendar following review of recently filed |
| 9/26/2011 | Herendeen, Sarah B. | 0.4 | 4 | | \$ | 84.00 | pleadings |
| | | | | | | | [Downs] Revise, finalize and electronically file amended complaint following telephone call from H. Mappes (.2); e-mail K. Goss regarding need for summonses for additional defendants |
| 9/26/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | |
| 9/26/2011 | Hall, Terry E. | 2 | 2 | | \$ | 740.00 | Begin review of new draft on response to Superior and research new case |
| 9/26/2011 | Hall, Terry E. | 1.3 | 3 | | \$ | 481.00 | Prepare for meeting with DSI on outstanding issues |
| | | | | | | | Attention to Southland Haulers preference analysis, question on "Ordinary Course" per |
| 9/26/2011 | Ponader, Wendy W. | 0.7 | 7 | | \$ | | trucking agreements, follow up email with E. Lynch with questions |
| 9/26/2011 | Carr, James M. | 0.4 | 4 | | \$ | 220.00 | Conference with S. Claffey regarding response to Kremlin bank and UCC issues |
| 9/26/2011 | Toner, Kevin M. | 5.0 | 6 | | \$ | 2,464.00 | Major edits and revisions to Trustee's response to Superior's motion; telephone conference with R. LaTour; conferences with S. Eikenberry, K. Britton, J. Carr and T. Hall; respond to J. Jaffe; prepare new draft and circulate to Trustee's team; telephone conference with R. LaTour re Superior's likely strategy and tactics |
| | | | | | | | Respond to J. Lovell; review new discovery requests from Nichols and Lovell's response and |
| 9/26/2011 | Toner, Kevin M. | 0.4 | 4 | | \$ | 176.00 | Dawson's reply |
| 0/24/2011 | Topor Kovin M | 1.4 | 4 | | \$ | 414 00 | Read Texas plaintiffs' response to motion to stay and in support of their motion to consolidate; correspond with S. Eikenberry re producer's lien and potential response to Colorado situation; study new legal memo re Bank of Kremlin lien issues; email to D. DeNeal re attorney general lien issue |
| 9/20/2011 | Toner, Kevin M. | 1.4 | 4 | | Þ | 010.00 | Continue work on chart of answers filed in Friona adversary proceeding and updating |
| 9/26/2011 | Castor, Amanda K. | 1.5 | 5 | | \$ | 300.00 | notebook of same |
| | | | | | | | (Atkinson) Review discovery responses; conference with S. Eikenberry regarding pretrial on |
| 9/26/2011 | O'Neill, Shiv G. | 0.4 | 4 | | \$ | 142.00 | |
| | DeNeal, Dustin R. | 0.8 | В | | \$ | | Draft Gallivan employment application |
| 9/26/2011 | DeNeal, Dustin R. | 0.! | 5 | | \$ | 122.50 | Calls with Gibson trustee regarding Gibsons' discharge and complaint to deny discharge |
| 9/26/2011 | DeNeal, Dustin R. | 2.4 | 4 | | \$ | 588.00 | Research UCC 9-320 "buyer in ordinary course" exception to continuation of security interest |
| 9/26/2011 | Mappes, Harmony A. | 0.3 | 3 | | \$ | 76.50 | Email exchange with S. Eikenberry and D. DeNeal regarding ag lien issues |
| 9/26/2011 | Mappes, Harmony A. | 1.5 | 5 | | \$ | 382.50 | Revise exhibit A; finalize and file amended complaint |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 15 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------|---------------|---------------|--------------------|---------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Buto</u> | <u>Namo</u> | <u>riours</u> | <u>Doddot</u> | _ | rimount | | Review and edit draft response to motion for judgment on the pleadings; conferences and |
| 9/26/2011 | Mappes, Harmony A. | 0. | 9 | | \$ | 229.50 | emails with K. Toner regarding same |
| | Eikenberry, Shawna M. | 2 | | | \$ | 748.00 | Continued research with respect to Colorado matter and summary judgment |
| 0/07/0044 | | | , | | • | 201.00 | Revise agenda and update hearing files (.7); obtain District Court docket and copy of indictment against T. Gibson following e-mail message from K. Toner (.3); revise, finalize, electronically file and serve agenda (.3); e-mail messages with J. Yates and K. Goss regarding hearing (.1); finalize/upload order following e-mail message from D. DeNeal (.1); |
| | Herendeen, Sarah B. | 1. | | | \$ | | mail NCR regarding UCC search in Oklahoma (.1) |
| | Hall, Terry E. | 0. | | | \$ | | Review matters for hearing and update agenda |
| | Ponader, Wendy W. | 2. | | | | , | Continued preference analyses on 120 largest transferees (#74-87) |
| | Carr, James M. | 0. | | | \$ | | Review materials regarding Gibson federal indictment |
| | Carr, James M. | 0. | | | \$ | | Conference with D. DeNeal regarding Kremlin response |
| 9/2//2011 | Carr, James M. | 0. | 9 | | \$ | 495.00 | Review and revise Superior response and conference with K. Toner |
| 9/27/2011 | Carr, James M. | 0.8 | 8 | | \$ | | Telephone call LaTour et al. regarding Kremlin response and issues, research and conference with D. DeNeal |
| 9/27/2011 | Carr, James M. | 0. | 4 | | \$ | 220.00 | Review Renew Energy Case regarding 546(e) |
| 9/27/2011 | Claffey, Stephen A. | 1. | 3 | | \$ | 682.50 | Review UCC Article 9 and Food Security Act regarding Bank of Kremlin claim and work with D. DeNeal regarding issues still to be addressed in Memorandum of Law |
| | | | | | | | Review new case on "maturity date" of forward contract and email to Superior team regarding |
| 9/27/2011 | Jaffe, Jay | | 1 | | \$ | 525.00 | same |
| 9/27/2011 | Toner, Kevin M. | 3. | 8 | | \$ | 1,672.00 | Telephone conference with Christie Moore and edit discovery protocols; revise draft response to Superior's motion for judgment on pleadings; revised proposed stipulation and proposed order and forward comments to C. Moore; meet with J. Carr and revise brief; correspond with K. Britton re Superior's answer to amended counterclaims; edit proposed order; discuss Renew Energy case with K. Britton and J. Jaffe; further edits to brief |
| 0/27/2011 | Toner, Kevin M. | 0. | 7 | | \$ | 308.00 | Telephone conference with R. Latour, J. Carr, et al., re Bank of Kremlin issues and other lien fights |
| | Toner, Kevin M. | 2. | | | \$ | | Debate attorney general lien arguments for summary judgment brief with S. Eikenberry and D. DeNeal; study new answers from Fifth Third re Bluegrass and other crossclaims; read letter to J. Yates re Fredin case; edit draft answer to Prowers Co. crossclaims; read Fifth Third's objection to motion to stay |
| 72772011 | | | | | * | 7200 | Telephone conference with T. Hall; review agenda items and prepare for hearings; read order |
| 9/27/2011 | Toner, Kevin M. | 1. | 1 | | \$ | 484.00 | on Newbern's request for continuance |
| | Toner, Kevin M. | 1.: | 2 | | \$ | | Respond to Lovell request for affidavit/discovery; circulate new information regarding federal indictments of Eastern officers and study indictments; comments to team re federal criminal fillings; respond to requests for draft protocols; email to A. Cobb re FTP site |
| 7,2112011 | . S OI / IXOVIII IVI. | 1 | - | | * | 520.00 | Complete chart of answers filed by all parties and update key adversary pleadings notebook |
| 9/27/2011 | Castor, Amanda K. | 1.: | 2 | | \$ | 240.00 | on Friona matter |
| | DeNeal, Dustin R. | 4. | | | | | Research and revise brief on Kremlin issue |
| ,,_ | | | - | | * | , | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 16 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|--------------------------|-------|--------|---------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | Deduct | 19 | Amount | <u>t</u> | <u>Narrative</u> |
| | | | · | | | _ | Assist in preparations for hearing and further discussions with Gibson trustee regarding |
| 9/27/2011 | DeNeal, Dustin R. | 0.5 | ō | | \$ | 122.50 | Gibsons' discharge |
| 9/27/2011 | Mappes, Harmony A. | 0.4 | 4 | | \$ | | Conference with K. Toner regarding title issues |
| 9/27/2011 | Britton, Kayla D. | 2.6 | 5 | | \$ | | Revise trustee's response to Superior's motion for partial judgment on the pleadings |
| 9/27/2011 | Britton, Kayla D. | 1.6 | 5 | | \$ | 312.00 | Review and comment on memorandum of law on Kremlin issue |
| 9/28/2011 | Eikenberry, Shawna M. | 2.4 | 1 | | \$ | 816.00 | Draft answers to cross-claims filed in Colorado and Wisconsin interpleaders and revise same |
| 9/28/2011 | Herendeen, Sarah B. | 0.4 | 4 | | \$ | 84.00 | E-mail K. Goss regarding dial-in number for hearing (.1); update master status spreadsheets and eDockets following review of recently filed pleadings (.3) |
| 7/20/2011 | Troi on a doing daran Br | 0. | | | * | 01.00 | [Friona] Review and import recent pleadings into document workspace and update master |
| 9/28/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | status spreadsheet |
| | Hall, Terry E. | | 2 | | \$ | | Attend omnibus hearing by teleconference in cases |
| | , , | | | | | | Telephone call with DSI to go over outstanding receivables collections and other unresolved |
| 9/28/2011 | Hall, Terry E. | 3 | 3 | | \$ | 1,110.00 | matters and issues in case to finalize actions to be taken to recover assets |
| 9/28/2011 | Ponader, Wendy W. | 0.2 | 2 | | \$ | 83.00 | Confer with T. Hall, E. Lynch on Budget matters |
| 9/28/2011 | Ponader, Wendy W. | 0.6 | 5 | | \$ | 249.00 | Work on preference analyses (transfers # 88-95) |
| | | | | | | | Work on Kremlin brief and conference with D. DeNeal regarding framing the issue for |
| 9/28/2011 | Carr, James M. | 0.9 | 9 | | \$ | | resolution by the court |
| 9/28/2011 | Carr, James M. | 0.6 | 5 | | \$ | 330.00 | E-mails regarding Superior response |
| | | | | | | | E-mail and conference with T. Hall regarding September 28 hearing and request for |
| 9/28/2011 | Carr, James M. | 0.6 | 5 | | \$ | | appointment ad hoc committee |
| 9/28/2011 | Jaffe, Jay | • | 1 | | \$ | 525.00 | Several emails among Superior working group analyzing new case and refining brief |
| | | | | | | | Participate in omnibus hearing in New Albany regarding interpleaders, motion to stay, pretrial orders, etc.; telephone conference with T. Hall; telephone conference with R. LaTour; |
| 9/28/2011 | Toner, Kevin M. | - | 7 | | \$ | 3,080.00 | conference with J. Massouh |
| | | | | | | | Telephone conference with H. Mappes re forward contracts reporting regulation; exchange emails with team regarding hedging arguments in response brief; telephone conference with |
| 9/28/2011 | Toner, Kevin M. | 0.6 | 5 | | \$ | 264.00 | R. LaTour |
| | | | | | | | Review docket regarding Atkinson pre-trial scheduled for tomorrow but on agenda for today; |
| | O'Neill, Shiv G. | 0.2 | | | \$ | | conference with S. Eikenberry regarding pre-trial and status |
| | DeNeal, Dustin R. | 2.8 | | | \$ | | Further research on continuation of producers lien on cattle and proceeds |
| 9/28/2011 | DeNeal, Dustin R. | 0.5 |) | | \$ | 122.50 | Draft objection to East-West Trustee's motion to destroy records |
| 0/20/2011 | Mannaa Harmanii A | 1 - | 7 | | ф | 422.50 | Additional research regarding forward contracts; telephone conferences with K. Britton and K. |
| 9128/2011 | Mappes, Harmony A. | 1.7 | 1 | | \$ | 433.50 | Toner regarding brief; conference with K. Toner regarding hearing |
| 0/20/2011 | Britton, Kayla D. | 5.3 | 2 | | \$ | 1 033 50 | Revise response to Superior's motion for judgment on the pleadings; update and revise cited authority |
| | Eikenberry, Shawna M. | 0.3 | | | \$ | | Conduct further research related to motion for summary judgment filed in Colorado matter |
| 712712011 | EINGHIDGH Y, DHAWHA IVI. | 0.0 | , | | Ψ | 102.00 | Conduct Matter research related to motion for summary judgment filed in colorado matter |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 17 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------------------------|--------------|----------|--------------------|--------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | Deduct | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| 0/20/2011 | Horondoon, Carab D | 1.6 | | | \$ | 224.00 | Update master status spreadsheets, eDockets calendar and agenda following review of recently filed pleadings and minute entries (1.3); telephone call from K. Toner regarding purchase money brief (.1); search for same regarding "constructive trust" and forward to K. Toner (.2) |
| 9/29/2011 | Herendeen, Sarah B. | 1.0 |) | | Þ | 330.00 | [Friona] Review and import numerous recent pleadings into document workspace and update |
| 9/29/2011 | Herendeen, Sarah B. | 0.9 |) | | \$ | 189.00 | master status spreadsheet, eDockets and agenda |
| 9/29/2011 | Herendeen, Sarah B. | 0.2 | <u>)</u> | | \$ | 42.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet, eDockets and agenda |
| 9/29/2011 | Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet, eDockets and agenda |
| 9/29/2011 | Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet, eDockets and agenda |
| 9/29/2011 | Herendeen, Sarah B. | 0.4 | 1 | | \$ | 84.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet, eDockets and agenda (.2); electronically file response following e-mail messages and telephone call from K. Toner (.2) |
| | , , , , , , , , , , , , , , , , , , , , | | | | | | [Innovative] Review and import recent pleadings into document workspace and update |
| 9/29/2011 | Herendeen, Sarah B. | 0.2 | <u>)</u> | | \$ | | master status spreadsheet, eDockets and agenda |
| 9/29/2011 | Hall, Terry E. | 0.4 | 1 | | \$ | | Telephone call with US Trustee regarding ad hoc committee and information |
| 9/29/2011 | Hall, Terry E. | 1.2 | 2 | | \$ | | Continue to update action list regarding DSI update information |
| 9/29/2011 | Hall, Terry E. | 0.6 | ò | | \$ | 222.00 | Brief review of KuehNy and Bank of Kremlin brief |
| 9/29/2011 | Hall, Terry E. | 2.3 | 3 | | \$ | 851.00 | Begin resolution of outstanding ELC investigative and settlement items to receive assets |
| 0/20/2011 | Danadar Wandu W | 2.6 | | | ¢ . | 1 070 00 | Telephone call with E. Lynch regarding status of "Directed" transfer report, DSI explanation of content, complexity (1.0); continued preference analyses (transferees 96-106) (1.6) |
| | Ponader, Wendy W. Carr, James M. | 0.7 | | | \$ | | Work on Superior response and conference with K. Toner |
| 9/29/2011 | Cair, Jaines W. | 0.7 | | | Þ | 383.00 | Conference with D. DeNeal regarding Kremlin and telephone call LaTour et al.; review and |
| 9/29/2011 | Carr, James M. | 1.6 | | | \$ | 880.00 | revise draft motion and order to set up resolution of liens and interests in receivable |
| 9/29/2011 | Scanlon, Christopher G. | 0.5 |) | | \$ | 300.00 | Conference with K. Toner re hedge/commodity issues advanced by adversaries |
| 0/00/0044 | | | | | | | Meet with J. Carr re hedge issue; final revisions to response brief and coordinate final changes to tables, cites, etc.; telephone conference with R. LaTour; conferences with H. |
| 9/29/2011 | Toner, Kevin M. | 4.1 | | | \$ | 1,804.00 | Mappes and K. Britton to finalize brief; final changes to the brief to meet page limitation Telephone conference with J. Massouh; conference with Shiv O'Neill re Atkinson pretrial and |
| 9/29/2011 | Toner, Kevin M. | 4.1 | | | \$ | 1,804.00 | anticipated discovery; study minute entries from the court; forward briefs to LeBas |
| 0/20/2011 | O'Maill Shire C | 1.0 | | | ¢ | 420.00 | Conference with K. Toner regarding Atkinson status; conference with opposing counsel regarding pre-trial conference; conference with S. Eikenberry regarding pretrial conference follow-up; review discovery requests from Atkinson; work on discovery responses; communicate with Atkinson's counsel regarding same; docket response date regarding same |
| 912912011 | O'Neill, Shiv G. | 1.8 |) | | \$ | 039.00 | |
| 9/29/2011 | DeNeal, Dustin R. | ć | 5 | | \$ | 1,470.00 | Draft motion regarding Kremlin Issue and Hobenberger Receivable as well as proposal order; conference call regarding same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 18 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|--------------------------|--------|----------------|---------------------------|---------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | <u>Deduct</u> | 19 | Amount | | Narrative |
| <u> </u> | <u>isamo</u> | 1104.0 | <u> Douadt</u> | _ | - mount | | Review portions of brief regarding hedging; conferences with K. Toner discussing forward |
| 9/29/2011 | Mappes, Harmony A. | | 1 | | \$ | 255.00 | contracts |
| 0/20/2011 | I Ellerahama Charma M | , | 2 | | Φ. | /00.00 | Outline possible next steps in moving interpleaders forward; conference with K. Toner concerning same; finalize answers to banks' claims in Colorado interpleader |
| 9/30/2011 | Eikenberry, Shawna M. | 4 | 2 | | \$ | 080.00 | concerning same, initialize answers to banks chains in colorado interpleader |
| | | | | | | | Update master status spreadsheets, service list and eDockets calendars following review of |
| 0/00/0044 | | 4. | | | • | 004.00 | recently filed pleadings (.5); consultation with D. DeNeal regarding motions to be filed (.1); |
| 9/30/2011 | Herendeen, Sarah B. | 1.1 | 1 | | \$ | 231.00 | revise, finalize, electronically file and serve motions (.4); finalize and upload orders (.1) |
| 9/30/2011 | Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | | | [Fredin] Review and import recent pleadings into document workspace and update master |
| 0/00/0044 | | | • | | | 400.00 | status spreadsheet (.2); revise, finalize and electronically file three answers following e-mail |
| 9/30/2011 | Herendeen, Sarah B. | 0.9 | 9 | | \$ | 189.00 | messages from S. Eikenberry (.7) |
| | | | | | | | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet (.1); revise, finalize and electronically file answer following e-mail |
| 9/30/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | message from S. Eikenberry (.2) |
| | | | _ | | • | | [Atkinson] Review and import recent pleadings into document workspace and update master |
| 9/30/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | status spreadsheet |
| | | | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 9/30/2011 | Herendeen, Sarah B. | 0.5 | 5 | | \$ | | status spreadsheet |
| | Carr, James M. | 0.1 | | | \$ | | Telephone call Martin regarding dissolution pre petition action |
| | Carr, James M. | 0.4 | | | \$ | | Conference with D. DeNeal and e-mails regarding Kremlin issue |
| 9/30/2011 | I Jaffe, Jay | 0.4 | 4 | | \$ | 210.00 | Quick review "as filed" Superior response and email K. Toner regarding same |
| | | | | | | | Telephone conference with D. DeNeal re bank of Kremlin brief; telephone conference with J. |
| | | | | | | | Massouh re constructive trust arguments and briefs; confer with LeBas regarding J&F dispute |
| | | | | | | | with Bank of Kremlin; read new pleadings from co-defendants in Friona case; read motion to dismiss Walro; edit answers to crossclaims in Rush Creek case; study new motions for |
| 9/30/2011 | Toner, Kevin M. | 2.9 | 9 | | \$ | 1.276.00 | authority; complete additional pleadings in Colorado interpleader |
| 9/30/2011 | Toner, Kevin M. | 0.2 | 2 | | \$ | | Respond to J. Jaffe re final brief; read new scheduling order |
| 9/30/2011 | Toner, Kevin M. | 0.2 | 2 | | \$ | 88.00 | Confer with H. Mappes regarding service of amended complaint on new defendants |
| 9/30/2011 | O'Neill, Shiv G. | 0.5 | 5 | | \$ | 177.50 | Work on discovery responses |
| | | | | | | | Revise, negotiate and finalize motion regarding Kremlin Issue, order thereon, agreed motion |
| 9/30/2011 | DeNeal, Dustin R. | 3.9 | 9 | | \$ | 955.50 | extending briefing deadlines and order thereon |
| 0/00/0044 | | | • | | | | Revise complaint against Joplin; review listing of accounts receivable filed with schedules for |
| 9/30/2011 | DeNeal, Dustin R. | 1.8 | 8 | | \$ | 441.00 | AR complaints |
| 0/20/2011 | Mappes, Harmony A. | 0.5 | 5 | | \$ | 127 50 | Review minute entry/order regarding summonses; email exchange with K. Goss and S. Herendeen regarding preparing summonses for Laurel Livestock |
| 713012011 | ι ινιαρμέο, παιπιστιχ π. | 0.0 | J | | Ψ | 121.30 | Forward cites to S. Herendeen for use in Superior briefs; circulate Lebas white paper to H. |
| 10/1/2011 | Toner, Kevin M. | 0.5 | 5 | | \$ | 220.00 | Mappes for brief |
| | Toner, Kevin M. | 0.4 | | | \$ | | Read new orders on PMSI objections; check on Joplin complaint status |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 19 of 281

| | | | | Partial Fees | | | |
|-----------|-----------------------|---------------|--------|--------------------|--------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| Date | <u>ivallie</u> | <u>110u13</u> | Deduct | <u> 17</u> | Amount | <u>.</u> | Study materials collected on Cactus; forward Cactus assignments to S. Eikenberry and |
| 10/2/2011 | Toner, Kevin M. | 0.7 | 7 | | \$ | 308.00 | preference team |
| | Herendeen, Sarah B. | 1.5 | | | \$ | | Legal research for K. Toner (.4); scan revised preference analysis worksheets and forward to S. Reid following consultation with W. Ponader (.2); revise preference analysis for W. Ponader (.3); update master status spreadsheets and eDockets calendar (.8) |
| | | | | | * | | [Friona] Review and import recent pleadings into document workspace and update master |
| 10/3/2011 | Herendeen, Sarah B. | 0.5 | 5 | | \$ | 105.00 | status spreadsheet |
| 10/2/2011 | Horondoon, Carab P | 0.1 | 1 | | ¢ | 21.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/3/2011 | Herendeen, Sarah B. | U. | I | | \$ | 21.00 | [Rush Creek] Review and import recent pleadings into document workspace and update |
| 10/3/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | master status spreadsheet |
| | | | | | | | [Superior] Review and import recent pleadings into document workspace and update master |
| 10/3/2011 | Herendeen, Sarah B. | 0.4 | 1 | | \$ | | status spreadsheet and eDockets calendar |
| 10/3/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | [Innovative] Revise summons form following e-mail message from S. Eikenberry |
| 10/3/2011 | Hall, Terry E. | 3 | 3 | | \$ | 1,110.00 | Work on completing issues related to settlements and collections |
| | | | | | | | Continued work on preference analysis of top 120 transferees (#107-120) (3.3); update, |
| 10/3/2011 | Ponader, Wendy W. | 4. | l | | \$ | | revise Summary worksheet (.8) |
| 10/3/2011 | Carr, James M. | 0.6 | 5 | | \$ | | E-mails regarding various issues |
| 10/3/2011 | Jaffe, Jay | 0.2 | 2 | | \$ | 105.00 | Conference with K. Toner regarding briefing/decision timeline for Superior motion |
| 10/3/2011 | Toner, Kevin M. | 1.5 | 7 | | \$ | 748.00 | Respond to T. Hall re Cactus assignments; study Superior's and Fifth Third's answers to counterclaims and crossclaims; telephone conference with Jack Dawson; conference with S. Eikenberry; review materials from DSI |
| 10/0/2011 | | | | | * | , , , , , | Study court's order on pleadings and briefing schedules; telephone conference with J. Jaffe; |
| 10/3/2011 | Toner, Kevin M. | 1.1 | I | | \$ | 484.00 | review new uploads to ECF from Superior |
| | | | | | | | Analysis of communication with DSI regarding various accounts receiveable matters (C&M Cattle, Baca, Nu Technologies, Nuckols, Edens); analysis and communicate with team |
| | O'Neill, Shiv G. | 4.1 | | | | , | regarding Abilene Texas Ribs matter; work on Atkinson discovery |
| 10/3/2011 | DeNeal, Dustin R. | 0.5 |) | | \$ | 122.50 | Revise motion to sell personal property and Gallivan affidavit per Gallivan comments Review Cactus assignments and information provided by DSI on Scott Gibson/Royal Beef |
| 10/3/2011 | DeNeal, Dustin R. | 1.2 |) | | \$ | 294.00 | receivable |
| | Mappes, Harmony A. | 3.3 | | | \$ | | Research additional case law regarding cattle sales; revise motion for summary judgment |
| | Eikenberry, Shawna M. | 0.7 | | | \$ | | Draft response to Superior's motion to stay in the Kansas interpleader matter; revise same |
| | , , | | | | | | Continue research related to issues in the Colorado interpleader and for response to motion |
| 10/4/2011 | Eikenberry, Shawna M. | 4.5 | 5 | | \$ | 1,530.00 | for summary judgment |
| | · · | | | | | | Update master status spreadsheets and eDockets calendar following review of recently filed |
| 10/4/2011 | Herendeen, Sarah B. | 0.5 | 5 | | \$ | 105.00 | pleadings (.4); update master service list (.1) |
| 10/4/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | E-mail messages with K. Mitchell regarding proforma |
| | | | | | | | Continue working on data migration to assist W. Ponader in preparation of analysis on new |
| 10/4/2011 | Herendeen, Sarah B. | 0.5 | 5 | | \$ | 105.00 | value regarding preference transferees |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 20 of 281

| | | | | Partial Fees | | | |
|-----------|---------------------------------------|------------|--------|--------------------|----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| | Herendeen, Sarah B. | 0.1 | | _ | \$ | • | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/4/2011 | Herendeen, Sarah B. Hall, Terry E. | 0.9 1.7 | | | \$ | | [Downs] Draft summons for Laurel Livestock following e-mail message from H. Mappes (.4); telephone call from H. Mappes regarding same (.2); revise summons (.2); e-mail K. Goss regarding draft summons and procedure (.1) Telephone call with DSI re Nu Technologies issues and other matters |
| | Toner, Kevin M. | 2.1 | | | \$ | | Telephone conference with D. LeBas re 500 contracts, summary judgment motion and pleadings; edit new summary judgment draft and confer with H. Mappes re brief; telephone conference with R. LaTour; work with H. Mappes and Texas plaintiffs on summary judgment motion |
| | Toner, Kevin M. | 3.4 | | | | 1,496.00 | Email to Liz Lynch re Cactus request for witnesses; communicate with J. Lovell re affidavits; work on response to motion to stay; study new J. Lovell correspondence with and from J. Dawson re motion to compel issues; read updates on PMSI objections and liquidation |
| 10/4/2011 | O'NAIII Shiu C | 1.7 | , | | ¢ | 402 E0 | Conference call with L. Lynch and T. Hall regarding Nu Technologies matter; review correspondence and documents regarding same; work on Baker matter; work on Atkinson discovery |
| | O'Neill, Shiv G. | 0.5 | | | \$ \$ | | Draft motion to extend time to object to Intrust stay relief motion and proposed order |
| | DeNeal, Dustin R. Mappes, Harmony A. | 3.6 | | | \$ | | Revise motion for summary judgment; conference calls with D. LeBas, J. Lovell, and J. Massouh regarding delivery dates and potential affidavits |
| | Mappes, Harmony A. | 0.3 | | | \$ | | Review summons draft; locate address for service on Laurel Livestock; conference with S. Laughlin regarding next steps for filling/serving summons |
| 10/5/2011 | Eikenberry, Shawna M. | 4.2 | 2 | | \$ | 1,428.00 | Work on conducting research for and begin drafting response brief to BankFirst's Motion for Summary Judgment |
| 10/5/2011 | Herendeen, Sarah B. | 0.4 | Į. | | \$ | 84.00 | Revise, finalize, electronically file and serve motion for extension of time in Gibson case following e-mail message from D. DeNeal (.2); revise, finalize and upload order (.1); update master status spreadsheet (.1) |
| 10/5/2011 | Herendeen, Sarah B. | 1.3 | } | | \$ | 273.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| | | | | | | | [Downs] Revise summons following e-mail message from K. Goss (.2); create new version to reflect execution of service (.1); e-mail messages with H. Mappes (.1); attention to service of summons and complaint (.1); electronically file summonses (.2); update master status |
| 10/5/2011 | Herendeen, Sarah B. | 8.0 | 3 | | \$ | 168.00 | spreadsheet and calendar (.1) [Superior] Review and import recent pleadings into document workspace and update master |
| 10/5/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | | status spreadsheet |
| 10/5/2011 | Carr, James M. | 1.1 | | | \$ | 605.00 | Review LaTour memorandum regarding proposed chapter 11 plan and e-mail LaTour |
| | | | | | | | Telephone conference with W. Ponader; participate in Wells Fargo conference call and report on litigation status; respond to D. Deneal re objection deadline; conference with S. O'Neill re |
| 10/5/2011 | Toner, Kevin M. | 1.8 | 3 | | \$ | 792.00 | status of Atkinson; read J. Carr update on settlement negotiations and Knauer response |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 21 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|-----------------------|-------|----------|---------------------------|-------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amoun | nt | <u>Narrative</u> |
| <u> </u> | Toner, Kevin M. | 0.7 | | _ | \$ | _ | Confer with H. Mappes re summons to Laurel Livestock; telephone conference with A. Stosberg re answer date; consent to Bluegrass answer date |
| | Toner, Kevin M. | 0. | | | \$ | | Telephone conference with R. LaTour; correspond with C. Moore re discovery protocol filing and contact Vorys re same |
| | | | | | · | | Study new liquidation analysis and list of preference vendors; respond to H. Mappes re discovery stipulation; correspond with J. Dawson re Nichols records; review new answers and |
| 10/5/2011 | Toner, Kevin M. | 2.9 | 9 | | \$ | | crossclaims; study new trial brief requesting sanctions against Nichols |
| 10/5/2011 | O'Neill, Shiv G. | 1.8 | 3 | | \$ | 639.00 | (Atkinson) Analysis/research regarding set off/recoupment allegations by Atkinson |
| 10/5/2011 | O'Neill, Shiv G. | 2.0 | 9 | | \$ | 1,029.50 | Review AR/analysis from DSI; analysis of and conference with D. DeNeal regarding various AR claims (status and next steps); review preference analysis; conference with K. Toner regarding Atkinson and other potential litigiation matters |
| 10/5/2011 | DeNeal, Dustin R. | 0.0 | ۷. | | \$ | | Calls regarding account receivable complaints and status of purchase money claims report objections |
| | Mappes, Harmony A. | 0.0 | | | \$ | | Attention to filing and service of summons |
| | Mappes, Harmony A. | | <u>1</u> | | \$ | | Review additional documents from Texas feedlots for summary judgment brief |
| | Eikenberry, Shawna M. | • | | | \$ | | Strategize with S. O'Neill concerning interpleaders |
| | Eikenberry, Shawna M. | 1.5 | • | | \$ | | Continue work on summary judgment response in Colorado interpleader |
| | Eikenberry, Shawna M. | 1 | | | \$ | | Continue work on summary judgment response in Colorado interpleader |
| | Herendeen, Sarah B. | 0.0 | | | \$ | | Work on 10/25 agenda (.4); update master status spreadsheet following review of recently filed pleadings (.4); e-mail messages with A. Omari regarding fee application (.1) |
| 10/0/2011 | rioronaccii, caran 2 | 0. | • | | * | 107100 | [Friona] Review and import recent pleadings into document workspace and update master |
| 10/6/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | status spreadsheet Work on data migration to assist W. Ponader in preparation of analysis on new value |
| 10/6/2011 | Herendeen, Sarah B. | 0.8 | 3 | | \$ | 168.00 | regarding preference transferees |
| 10/6/2011 | Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/6/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | [Innovative] Revise, finalize, electronically file and serve (.2); e-mail messages with S. Eikenberry (.1) |
| 10/6/2011 | Hall, Terry E. | 1.2 | 2 | | \$ | 444.00 | Attend to collection issues with E. Lynch |
| 10/6/2011 | Carr, James M. | 0.4 | 4 | | \$ | 220.00 | E-mails J. Knauer et al. regarding negotiation of chapter 11 plan and LaTour's comments |
| | | | | | | | Review "demand letter" from Ames regarding superior; conference with T. Hall and e-mails J. |
| 10/6/2011 | Carr, James M. | 0.5 | 5 | | \$ | 275.00 | Knauer |
| 10/6/2011 | Jaffe, Jay | 0.3 | 3 | | \$ | 157.50 | Review Scheduling Order and Superior exhibits filed in Superior adversary |
| 10/6/2011 | Toner, Kevin M. | 0.3 | 3 | | \$ | 132.00 | Conference call R. LaTour and Kent Britt re discovery |
| 401/1004 | - v | | | | | 1 010 00 | Respond to D. DeNeal re initial disclosures; edit response to Innovative motion; communicate with T. Hall and J. Knauer re Ames letter; communicate re deadline in Colorado interpleader |
| 10/6/2011 | Toner, Kevin M. | 2.3 | 3 | | \$ | 1,012.00 | and respond to R. LaTour re same; work on response to J. Yates Analysis and research regarding issues related to Atkinson matter; conference with S. |
| 10/6/2011 | O'Neill, Shiv G. | 6. | 1 | | \$ | 2,165.50 | Eikenberry regarding same; work on discovery in Atkinson; analyze documents |
| | O'Neill, Shiv G. | 0.0 | 3 | | \$ | 284.00 | Conference with S. Eikenberry regarding issues in interpleaders |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 22 of 281

| | | | | Partial Fee | | | |
|------------|-----------------------|-------|--------|-------------|-----------------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | . <u>50</u> Amount | | Narrative |
| | DeNeal, Dustin R. | 0.7 | | _ | \$ | | Draft initial disclosures in contested matters involving Coffeyville and Rex Elmore |
| | , | | | | | | Review account receivable collections report; call with Irene Shollcrosr regarding Irsik & Doll; |
| 10/6/2011 | DeNeal, Dustin R. | 1.5 | | | \$ | 367.50 | update position statement regarding Northern Livestock Video Auction |
| 10/6/2011 | Mappes, Harmony A. | 0.9 | | | \$ | 229.50 | Email exchange with D. DeNeal regarding initial disclosures in contested matter |
| 10/7/2011 | Eikenberry, Shawna M. | 1.1 | | | \$ | 374.00 | Strategize with K. Toner and S. O'Neill concerning litigation matters |
| 10/7/2011 | Eikenberry, Shawna M. | 2.9 | | | \$ | 986.00 | Continue work on summary judgment response in Colorado interpleader |
| | | | | | | | Search files for corporate background information for S. Eikenberry (.2); update eDockets |
| 10/7/2011 | Herendeen, Sarah B. | 0.3 | | | \$ | 63.00 | calendar (.1) |
| | | | | | | | [Innovative] Revise, finalize and electronically file summons (.5); review and import recent pleadings into document workspace and update master status spreadsheet (.2); attention to |
| 10/7/2011 | Herendeen, Sarah B. | 0.9 | | | \$ | 189.00 | service of summons and crossclaim on added parties (.2) |
| 10/7/2011 | Hall, Terry E. | 1.2 | | | \$ | 444.00 | Strategy call on potential plan for settlement and distribution and review bank outline |
| | | | | | | | Draft and send response to October 6 letter from J. Ames regarding ELC collecting on |
| 10/7/2011 | Hall, Terry E. | 1.3 | | | \$ | 481.00 | receivable contracts |
| | | | | | | | Conference call with J. Knauer, S. O'Neill, E. Lynch and A. Omori on review of DSI AR work |
| 10/7/2011 | Ponader, Wendy W. | 0.9 | | | \$ | 373.50 | product, including data on directed transfers |
| | | | | | | | Review materials from LaTour regarding proposed chapter 11 plan meeting with J. Knauer, T. |
| | Carr, James M. | 1.1 | | | \$ | | Hall and K. Toner |
| | Jaffe, Jay | 0.1 | | | \$ | | Review pleadings |
| 10///2011 | Jaffe, Jay | 0.3 | | | \$ | 157.50 | Short participation on avoidance action call |
| 10/7/2011 | Taylor, Brent D. | 0.4 | | | \$ | 190.00 | Conference with S. O'Neill regarding basic facts and statute-of-limitations issues and statute-of-frauds issues |
| 10/1/2011 | . ayısı, 2.s 2. | 0 | | | * | 170.00 | |
| | | | | | | | Meeting with S. O'Neill re Atkinson dispute; meeting with S. Eikenberry re Frelin interpleader; communicate with D. DeNeal re disclosures; work on Atkinson discovery and strategy; telephone conference with R. LaTour; telephone conference with H. Mappes re Strickland; conference call with J. Carr, T. Hall, and Knauer re plan and lawsuits status; respond to J. Yates; follow up with Liz Lynch re demand letters and Ames request; telephone conference with R. LaTour re BankFirst; work on summary judgment response in view of bank's position; |
| 10///2011 | Toner, Kevin M. | 6.3 | | | \$ | 2,772.00 | review updated liquidation file and respond to A. Omori; edit proposed letter to John Ames |
| 10/7/2011 | O'Neill, Shiv G. | 1.5 | | | \$ | 532.50 | Prepare for and participate in call to discuss liquidation analysis; analyze liquidation analysis |
| | | | | | | | (Atkinson) Research and analysis regarding various defenses to set off; conference with K. Toner, S. Eikenberry and B. Taylor regarding same; analysis of documents produced by |
| 10/7/2011 | O'Neill, Shiv G. | 5.6 | | | \$ | 1,988.00 | Atkinson |
| | DeNeal, Dustin R. | 0.5 | | | \$ | | Finalize and send initial disclosures to Rex Elmore and Coffeyville |
| | DeNeal, Dustin R. | 0.8 | | | \$ | | Review AR spreadsheet and begin outline of collections complaint |
| | Toner, Kevin M. | 0.6 | | | \$ | | Study new filings in interpleader cases |
| | Eikenberry, Shawna M. | 3.1 | | | | , | Continue work on summary judgment response in Colorado interpleader |
| 10/10/2011 | Herendeen, Sarah B. | 0.2 | | | \$ | 42.00 | Update master status spreadsheet following review of recently filed pleadings |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 23 of 281

| | | | | Partial Fees | | | |
|-------------|------------------------------------------|--------------|---------------|--------------------|---------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Data | Nome | Hauma | Dadwat | Deducted+E56 19 | A | | Narrative |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>17</u> | <u>Amount</u> | | |
| 10/10/2011 | 1 Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 1 Hall, Terry E. | 1.3 | | | \$ | | Follow-up related to outstanding settlements (revise based on DSI information) |
| | 1 Hall, Terry E. | 0.9 | | | \$ | | Telephone call with L. DelCotto, J. Knauer, J. Carr and A. Devine regarding case status |
| | 1 Carr. James M. | 1.1 | | | ¢ | 40E 00 | Conference with D. DeNeal and telephone calls J. Knauer regarding Byrdstown Bank mortgage claim, possible avoidance of mortgage as fraudulent conveyance, and review September 30, 208 financial satement; e-mail and telephone call P. O'Malley, DBI, regarding "solvency/insolvency" issues |
| 10/10/2011 | i Cair, Jaines IVI. | 1.1 | | | \$ | 605.00 | Conference telephone call J. Knauer, T. Hall, L. DelCotto and rep. of Cattlemens Association |
| 10/10/2011 | 1 Carr, James M. | 0.9 |) | | \$ | 495.00 | regarding status of case and possible chapter 11 plan |
| | , , , , , , , , , , , , , , , , , , , , | | | | | | Review and consider J. Knauer response to R. LaTour re Chapter 11 plan proposal and |
| 10/10/2011 | 1 Toner, Kevin M. | 0.1 | | | \$ | 44.00 | necessity of release of claims |
| | | | | | | | Work on summary judgment motions in Friona; correspondence with S. Dubberly re Cactus |
| | 1 Toner, Kevin M. | 1.3 | | | \$ | | evidence and Nichols allegations |
| 10/10/2011 | 1 Toner, Kevin M. | 0.5 | j . | | \$ | 220.00 | Conference with Lantech's John Hefton re possible Sharepoint solution to FTP repository |
| 10/10/2011 | 1 O'Naill Chiu C | 2.0 | , | | ¢ | 004.00 | Analysis of various AR matters; conference with D. DeNeal regarding AR matters and collection strategy |
| | 1 O'Neill, Shiv G. 1 O'Neill, Shiv G. | 2.8 2.7 | | | \$ \$ | | Research/analysis regarding issues related to Atkinson's claims for set-off |
| 10/10/2011 | i O Neill, Shiv O. | 2.1 | | | Ψ | 730.30 | Draft letter to auditors demanding turnover of working papers and research whether payment of pre-existing obligation can constitute "reasonably equivalent value" for purpose of surviving |
| 10/10/2011 | 1 DeNeal, Dustin R. | 2.7 | , | | \$ | 661.50 | a fraudulent transfer claim |
| | 1 DeNeal, Dustin R. | 0.5 | | | \$ | | Strategy meeting regarding account receivable collection complaints |
| | | | | | | | Continue work on draft response brief to BankFirst's motion for summary judgment in |
| 10/11/2011 | 1 Eikenberry, Shawna M. | 6.6 |) | | \$ | 2,244.00 | Colorado interpleader matter |
| | | | | | | | [Fredin] Review and import recent pleadings into document workspace and update master |
| | 1 Herendeen, Sarah B. | 0.1 | | | \$ | | status spreadsheet |
| | 1 Hall, Terry E. | 1.7 | | | \$ | | Continue to review and revise settlement motions for filing |
| 10/11/2011 | 1 Ponader, Wendy W. | 0.4 | 1 | | \$ | 166.00 | Reviewed draft SOLM Complaint |
| 10/11/2011 | 1 Toner, Kevin M. | 1.6 | | | \$ | 704.00 | Review Rex Elmore disclosures; consult with D. DeNeal and edit draft complaints against SOLM and Joplin; study new objection to summary judgment motion from Fifth Third; read new answer to claims from Cactus; work on BankFirst response brief |
| 10/11/2011 | TOTION, NEVIIT IVI. | 1.0 | , | | Ψ | 704.00 | Correspond with J. Lovell re summary judgment motion against Nichols; consult with DSI |
| 10/11/2011 | 1 Toner, Kevin M. | 0.6 |) | | \$ | 264.00 | regarding requested affidavit |
| 10/11/2011 | 1 Toner, Kevin M. | 0.1 | | | \$ | 44.00 | Telephone conference with J. Hefton re meeting to discuss FTP arrangements |
| | | | | | | | Prepare for and participate in conference call with L. Lynch to discuss documents produced by Atkinson and discovery responses and requests; analysis of same; draft discovery |
| | 1 O'Neill, Shiv G. | 3.8 | | | | • | responses |
| 10/11/2011 | 1 O'Neill, Shiv G. | 0.2 |) | | \$ | 71.00 | Conference with D. DeNeal regarding accounts receivable litigation issues |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 24 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------|------------|--------|--------------------|-----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Duto</u> | <u>reamo</u> | Hours | Doddot | | ranount | | |
| | | | | | | | Research whether Gibson's payment to ELC of pre existing receivable from loan proceeds |
| | DeNeal, Dustin R. | 2.6 | | | \$ | | could constitute "reasonably equivalent value" sufficient to defend a fraudulent transfer claim |
| | DeNeal, Dustin R. | 0.9 |) | | \$ | | Review complaints against Joplin and SOLM |
| 10/11/2011 | Britton, Kayla D. | 0.1 | | | \$ | 19.50 | Confer with D. DeNeal regarding drafting complaints |
| | | | | | | | Continued revisions to brief in response to motion for summary judgment filed in Colorado |
| | Eikenberry, Shawna M. | 2.6 | | | \$ | | matter; prepare motion for same |
| 10/12/2011 | Herendeen, Sarah B. | 8.0 | 3 | | \$ | 168.00 | Organize files (.5); update master status spreadsheets, agenda and calendar (.3) |
| 40/40/0044 | | 0.4 | | | • | 04.00 | [Friona] Review and import recent pleadings into document workspace and update master |
| 10/12/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | status spreadsheet |
| 10/10/2011 | Harandaan Carab D | 0.1 | | | \$ | 21.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/12/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | · |
| 10/12/2011 | Ponader, Wendy W. | 0.5 | | | \$ | 207 50 | Telephone call with D. DeNeal reviewing W. Ponader revisions and questions on SOLM draft Complaint |
| | Carr, James M. | 0.6 | | | \$ | | Telephone call R. LaTour regarding proposed chapter 11 plan |
| 10/12/2011 | our, Junes W. | 0.0 | , | | Ψ | 330.00 | Toophore can't 22 out regarding proposed shapes in plan |
| 10/12/2011 | Toner, Kevin M. | 2.7 | , | | \$ | 1,188.00 | Edit opposition brief on BankFirst summary judgment motion; suggestions to H. Mappes and S. Eikenberry re same; telephone conference with K. Goss; review new hearing notice; confer with J. Lovell re summary judgment motion against Nichols; review Fredin Bros. motion to dismiss; review summary of interview of Sandy re Nichols transactions; telephone conference with Christie Moore re interpleaded sum; telephone conference with D. DeNeal |
| | | | | | | | Research/analysis regarding issues related to Atkinson's "set-off" claims; conference with S. Eikenberry regarding same; communicate with L. Lynch regarding document production issues in Atkinson; conference with S. Eikenberry regarding issues related to Wisconsin |
| | O'Neill, Shiv G. | 4.1 | | | | | interpleader action; conference with D. DeNeal regarding same and purchase money claims |
| | DeNeal, Dustin R. | 0.5 | | | \$ | | Meeting with Wendy Ponader to discuss and revise SOLM adversary complaint |
| | DeNeal, Dustin R. | 2.7 | | | \$ | | Research definition of "reasonably equivalent value" under IUFTA Review draft of summary judgment brief and email S. Eikenberry regarding same |
| | Mappes, Harmony A. | 0.5 1.2 | | | \$ \$ | | Review liquidation analysis and prepare to draft template complaint |
| 10/12/2011 | Britton, Kayla D. | 1.2 | | | Þ | 234.00 | |
| 10/13/2011 | Eikenberry, Shawna M. | 3.2 | 2 | | \$ | 1,088.00 | Finalize brief in support of motion for summary judgment and in response to motion for summary judgment with respect to BankFirst |
| 10/13/2011 | Herendeen, Sarah B. | 0.5 | j | | \$ | 105.00 | Revise objection to Trustee's motion to destroy records in East-West Case following e-mail message from D. DeNeal (.3); finalize and electronically file same (.1); update agenda (.1) [Fredin] Revise, finalize and electronically file summary judgment motion and brief following e- |
| 10/13/2011 | Herendeen, Sarah B. | 0.4 | ļ | | \$ | 84.00 | mail messages with S. Eikenberry (.3); import recent pleadings into document workspace and update master status spreadsheet (.1) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 25 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|--------------------------------------------|-------|--------|---------------------------|--------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | Deduct | <u>19</u> | Amount | | <u>Narrative</u> |
| 10/13/2011 | I Toner, Kevin M. | 1.6 | | | \$ | 704.00 | Telephone conference with D. DeNeal; continue work on BankFirst response brief; respond to C. Moore re interpleaded funds; read update from Liz Lynch re TX ribs; read update on Friona documents |
| 10/13/2011 | I Toner, Kevin M. | 0.6 | 5 | | \$ | 264 00 | Telephone conference with D. LeBas re response to motion for judgment on the pleadings; report on strategy to J. Carr |
| | · | 0.0 | | | \$ | | Cite check brief in support of cross motion for partial summary judgment and response to Bankfirst's motion for summary judgment (Fredin) |
| | I Castor, Amanda K. I DeNeal, Dustin R. | 0.4 | | | \$ | | Finalize objection to East-West trustee's motion to destroy records and negotiate resolution |
| | DeNeal, Dustin R. | 3.5 | | | \$ | | Research IUFTA for definition of "reasonably equivalent value" |
| | • | o.; | | | \$ | | Strategize with S. O'Neill concerning Atkinson matter |
| 10/14/2011 | Eikenberry, Shawna M. | 0 |) | | Þ | 102.00 | 0 |
| 10/14/2011 | l Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/14/2011 | I Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | | | [Downs] Review and import recent pleadings into document workspace and update master |
| 10/14/2011 | Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | status spreadsheet |
| 10/14/2011 | l Herendeen, Sarah B. | 0.2 | 2 | | \$ | | Update master status spreadsheet and calendar following review of recently filed pleadings |
| 10/14/2011 | Ponader, Wendy W. | 3.9 | 9 | | \$ | 1,618.50 | Prepare Budget for period October 8, 2011 - January 22, 2012 |
| 10/14/2011 | I Toner, Kevin M. | 2. | 1 | | \$ | 924.00 | Telephone conference with R. LaTour; work on summary judgment brief with S. Eikenberry; work on motion for relief from stay; telephone conference with J. Massouh; study motion from K. Britt |
| 10/14/2011 | Toner, Kevin M. | 0.3 | 3 | | \$ | 132.00 | Telephone conference with W. Ponader re budget draft; study revised form from W. Ponader |
| 10/14/2011 | Toner, Kevin M. | 0.1 | 1 | | \$ | 44.00 | Respond to Amelia Adams re Bluegrass request |
| 10/14/2011 | Toner, Kevin M. | 0.2 | 2 | | \$ | 88.00 | Review proposed stipulation and respond to J. Lovell and J. Dawson |
| 10/14/2011 | 1 DeNeal, Dustin R. | 0.4 | 4 | | \$ | 98.00 | Draft agreed entry resolving objection to East-West Trustee's motion to destroy records |
| 10/14/2011 | 1 DeNeal, Dustin R. | 1.5 | 7 | | \$ | 416.50 | Review SOLM response, revise complaint and review other collections complaints |
| | | | | | | | Study two new orders from the court; forward suggestions re needed exhibits and discovery |
| 10/15/2011 | Toner, Kevin M. | 0.5 | 5 | | \$ | 220.00 | in Friona case |
| 10/16/2011 | Toner, Kevin M. | 0.3 | 3 | | \$ | 132.00 | Emails to DSI re Lovell request for interview, records and affidavit |
| | | | | | | | Review additional documents received concerning Nichols' claim and consider issues raised |
| 10/17/2011 | Eikenberry, Shawna M. | 0.6 | 5 | | \$ | 204.00 | by same |
| 10/17/2011 | l Herendeen, Sarah B. | 0.! | ō | | \$ | 105.00 | Update master status spreadsheets and agenda following review of recently filed pleadings [Superior] Review and import recent pleadings into document workspace and update master |
| 10/17/2011 | l Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | status spreadsheet |
| 10/17/2011 | Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|---------------------|--------------|---------------|---------------------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | <u>Narrative</u> |
| 10/17/2011 | Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/17/2011 | Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | Herendeen, Sarah B. | 0. 0. | | | \$ | | Telephone call from W. Ponader regarding preference summary |
| | Hall, Terry E. | 1.3 | | | \$ | | Review new emails related to collections and potential litigation to collect |
| 10/11/2011 | riali, refry L. | 1., | , | | Ψ | 401.00 | Conferences with T. Hall and S. O'Neil regarding additions/changes to Budget (.6); revised |
| 10/17/2011 | Ponader, Wendy W. | 1.6 | 5 | | \$ | 664.00 | Budget (.9); prepared email re-circulating internally (.1) |
| 10/17/2011 | Ponader, Wendy W. | 1.7 | 7 | | \$ | 705.50 | Prepared preference analyses of top 121-130 transferees ("direct" transfers) |
| 10/17/2011 | Carr, James M. | 0.8 | 3 | | \$ | 440.00 | E-mails regarding Peoples Bank Byrdstown motion for relief from stay hearing and action to avoid mortgage as fraudulent transfer |
| | | | | | | | Review materials from SOLM regarding November 4 assignment and response regarding |
| 10/17/2011 | Carr, James M. | 0.8 | 3 | | \$ | 440.00 | trustee's position |
| 10/17/2011 | Carr, James M. | 0.3 | 3 | | \$ | 165.00 | E-mails regarding budget for administrative expense etc. |
| 10/17/2011 | Toner, Kevin M. | 6.4 | 1 | | \$ | 2,816.00 | Telephone conference with L. Lynch re Cactus and Nichols cattle; Telephone conference with John Massouh; approve disclosures of documents to J. Massouh; confer with H. Mappes re Superior's claims and records regarding \$317k of interpleaded funds; telephone conference with J. Massouh re same; contact L. Lynch re Friona cattle and bid records; read new pleadings from J&F attention to motion for emergency hearing; attention to Atkinson discovery and respond to L. Lynch; work on summary judgment briefs; work with DSI re Superior's claims to funds; more emails re records and contentions about Nichols cattle; read response from J. Knauer re Atkinson discovery |
| | | | | | | | Research analysis of issues related to set-off claims (effect of UCC 2-717, statute of limitations issues, preferential set-off issues); draft discovery responses; analysis of documents; communicate with DSI regarding document production issues; conference with K. |
| 10/17/2011 | O'Neill, Shiv G. | 7.8 | 3 | | \$ | 2,769.00 | Toner regarding same |
| 10/17/2011 | O'Neill, Shiv G. | 0.3 | 3 | | \$ | | Provide input on litigation budget |
| 10/17/2011 | DeNeal, Dustin R. | 3.4 | 1 | | \$ | 833.00 | Research avoidance of mortgage to Peoples Bank of Pickett County and draft complaint |
| 10/17/2011 | DeNeal, Dustin R. | 0.0 | 9 | | \$ | 220.50 | Revise SOLM complaint per settlement letter |
| | | | | | | | Review emails and pleadings regarding lots/funds Superior claims should not have been |
| | Mappes, Harmony A. | • | | | \$ | | interpled; review documents and email from L. Lynch regarding same |
| 10/18/2011 | Herendeen, Sarah B. | 1.2 | 2 | | \$ | 252.00 | Continue working on fee application and exhibit |
| 10/18/2011 | Herendeen, Sarah B. | 0.8 | 3 | | \$ | 168.00 | Revise, finalize and electronically file agreed entry regarding Trustee's motion to destroy records following e-mail message from D. DeNeal (.2); upload order (.1); e-mail messages with K. Toner regarding upcoming hearing dates (.1); update master status spreadsheet, calendar and agenda following review of recently filed pleadings (.4) |
| | | | | | | | [Innovative] Review and import recent pleadings into document workspace and update |
| 10/18/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | master status spreadsheet |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 27 of 281

| | | | | Partial Fees | | | |
|------------|-----------------------|---------|----------|--------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | • | Narrative |
| <u> </u> | <u></u> | <u></u> | <u> </u> | _ | <u> </u> | • | Continue work on preference analyses 121-130 (.8); review/digest DSI materials regarding |
| 10/18/2011 | 1 Ponader, Wendy W. | 1.4 | 4 | | \$ | 581.00 | "directed" transfers (.6) |
| | | | _ | | | | Confer with T. Hall regarding status of discussion of preparation of Plan and Disclosure |
| | 1 Ponader, Wendy W. | 0.8 | | | \$ | | Statement (ACTIVITY CODE 15 HAS NOT BEEN OPENED YET) |
| 10/18/201 | 1 Ponader, Wendy W. | 0.! |) | | \$ | 207.50 | Finalize Budget, delivery to J.A. Knauer Review LaTour memorandum regarding plan and e-mail LaTour regarding plan provisions |
| 10/18/2011 | 1 Carr, James M. | 0.8 | 3 | | \$ | 440.00 | including treatment of Your Community Bank |
| | 1 Carr, James M. | 0.4 | | | \$ | | Conference with D. DeNeal regarding Peoples Bank of Byrdstown |
| | 1 Carr, James M. | 0.4 | 4 | | \$ | | Review admin budget and conference with W. Ponader |
| | | | | | | | Respond to L. Lynch re Atkinson discovery; read J. Carr response to plan proposal and |
| 10/18/2011 | 1 Toner, Kevin M. | 0.0 | 5 | | \$ | 264.00 | negotiations with the bank; read order granting emergency hearing |
| | | | | | | | Work with H. Mappes on discovery repository and exhibits for summary judgment motion; edit |
| 10/18/2011 | 1 Toner, Kevin M. | 0.0 | 5 | | \$ | 264.00 | draft brief |
| 10/10/2011 | 1 Contar Amondo I | 2. | 2 | | ¢. | 440.00 | Conference with S. O'Neill regarding Atkinson invoices; prepare analysis of invoices for |
| 10/18/201 | 1 Castor, Amanda K. | 2.: | 2 | | \$ | 440.00 | Atkinson Analysis of Atkinson invoices; conference regarding same with A. Castor and S. Eikenberry; |
| 10/18/2011 | 1 O'Neill, Shiv G. | | 3 | | \$ | 1.065.00 | draft discovery responses; research regarding attorney/client privilege issues |
| | 1 DeNeal, Dustin R. | 0.: | | | \$ | | Revise and finalize agreed entry with East-West Trustee |
| | , | | | | | | Revise and finalize complaint to avoid Peoples Bank of Pickett County's mortgage and send |
| 10/18/2011 | 1 DeNeal, Dustin R. | | 1 | | \$ | 245.00 | correspondence regarding same |
| 10/18/2017 | 1 DeNeal, Dustin R. | 0.8 | 3 | | \$ | 196.00 | Finalize Gallivan agreement and pleadings |
| | | | | | | | Continue reviewing documents from Texas feedlots for use with summary judgment motion; |
| | 1 Mappes, Harmony A. | 4.: | | | * | ., | revise summary judgment motion; conference with K. Toner regarding same |
| 10/18/201 | 1 Britton, Kayla D. | 0.0 | 5 | | \$ | 117.00 | Begin drafting accounts receivable collection complaint template |
| | | | | | | | Consultation with D. DeNeal regarding filings (.1); revise motion to approve sale and employment application (.2); scan exhibits (.2); update master status spreadsheet, calendar |
| 10/19/2011 | 1 Herendeen, Sarah B. | 0. | 7 | | \$ | 147 00 | and agenda (.2) |
| | 1 Hall, Terry E. | 0.9 | | | \$ | | Attend to Your Community Bank records regarding receivable collections |
| | , , | | | | | | Review documents; conference with K. Toner and D. DeNeal regarding hearing motion for |
| 10/19/2011 | 1 Carr, James M. | 1.3 | 2 | | \$ | 660.00 | relie from stay by Peoples Bank of Byrdstown and action to avoid mortgage |
| | | | | | | | Conference with D. DeNeal and K. Toner regarding SOLM and purported 11/4/10 |
| 10/19/2011 | 1 Carr, James M. | 0.0 | 9 | | \$ | 495.00 | "assignment" |
| | | | | | | | Conference call with Pat O'Malley and Liz Lynch re Peoples Bank evidentiary hearing; meet with J. Carr and D. Deneal and strategize re same; conference with H. Mappes re exhibits for summary judgment motion; work with D. DeNeal re Florida creditors stipulation; work with S. |
| | | | | | | | Herendeen re draft hearing agenda; telephone conference with Terry Hall; contact P. O'Malley re hearing; read Fredin Bros. response to summary judgment motion; respond to J. Massouh; study draft summary judgment brief and comments to H. Mappes; work on exhibits |
| | | | | | | | with J. Massouh's team; correspond with O'Malley re hearing schedule; telephone conference |
| 10/19/2011 | 1 Toner, Kevin M. | 6.4 | 1 | | \$ | 2,816.00 | with D. DeNeal re hearing |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 28 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------|--------------|---------------|---------------------------|---------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| 10/19/2011 | Toner, Kevin M. | 0.5 | | | \$ | 220.00 | Meet with Lantech, et al., re FTP repository arrangements |
| 10/19/2011 | Toner, Kevin M. | 0.7 | | | \$ | 308.00 | Study letter and exhibits from Superior; emails to Trustee team re Superior's new demand |
| 10/19/2011 | O'Neill, Shiv G. | 1 | | | \$ | 355.00 | Conference with D. DeNeal regarding issues related to Purchase Money contested matters of Wisconsin interpleader; analysis of same; conference with K. Britton regarding issues related to AR matters |
| 10/10/2011 | DoNoal Ductin D | 4.8 | | | ¢ | 1,176.00 | Research and draft objection to stay relief motion filed by Peoples Bank and Trust of Pickett |
| 10/19/2011 | DeNeal, Dustin R. | 4.8 | | | \$ | 1,176.00 | |
| 10/19/2011 | DeNeal, Dustin R. | 1.8 | | | \$ | 441.00 | Draft and circulate proposed scheduling orders on contested matters involving Joplin and Bluegrass; draft and circulate stipulation on Florida Objectors' contested matter |
| 10/19/2011 | Mappes, Harmony A. | 0.4 | | | \$ | 102.00 | Telephone conference with D. DeNeal and J. Carr regarding bank documents; briefly review production |
| | | | | | | | Revise summary judgment brief; conference and emails with K. Toner regarding same; continue review of supporting documents from Texas feedlots; attention to emails regarding |
| | Mappes, Harmony A. | 4.1 | | | | | specific lots and ownership |
| | Britton, Kayla D. | 1.3 | | | \$ | | Finalize template complaint for accounts receivable collection |
| 10/19/2011 | Britton, Kayla D. | 5 | | | \$ | 975.00 | Prepare complaints against individual creditors |
| 10/20/2011 | Eikenberry, Shawna M. | 1.5 | | | \$ | 510.00 | Look at issues related to Superior's claim that certain interpleaded funds in Texas interpleader represent sales that never went through ELC; work on summary judgment brief in Texas interpleader |
| | | | | | | | [Fredin] Review and import recent pleadings into document workspace and update master |
| 10/20/2011 | Herendeen, Sarah B. | 0.2 | | | \$ | 42.00 | status spreadsheet |
| 10/20/2011 | Herendeen, Sarah B. | 1.3 | | | \$ | 273.00 | Update master status spreadsheets, agenda and calendar following review of recently filed pleadings (.7); electronically file and serve motion to approve auction sale, employment application and affidavit (.4); revise, finalize and upload scheduling orders (Bluegrass; Joplin) following e-mail message from D. DeNeal (.2) |
| | | | | | | | Consult with D. DeNeal regarding strategy on People's Bank stay relief motion and send |
| 10/20/2011 | Hall, Terry E. | 0.8 | | | \$ | 296.00 | email communication |
| 10/20/2011 | Hall, Terry E. | 0.3 | | | \$ | 111.00 | Review and revise agenda items for filing |
| 10/20/2011 | Ponader, Wendy W. | 1.8 | | | \$ | 747.00 | Review DeNeal/Britton potential AR adversaries, cross check defendants for preference exposure, do net preference exposure analysis on Jim Woods, Mark Freeman, T. Rosenbaum and Williams Farm (.8); review DSI "Pivot Table:, notes to identify potential "deferred transfers" (1.0) |
| | | | | | | | E-mails D. DeNeal, K. Toner regarding hearing regarding Peoples Bank of Byrdstown, motion |
| 10/20/2011 | Carr, James M. | 0.6 | | | \$ | 330.00 | relief from stay and conference with D. DeNeal regarding strategy |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 29 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------|--------------|----------|---------------------------|-------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | Deduct | <u>19</u> | Amour | <u>nt</u> | <u>Narrative</u> |
| 10/20/2011 | Toner, Kevin M. | 6.2 | 2 | | \$ | 2,728.00 | Correspondence with T. Hall and D. DeNeal re Peoples Bank hearing and possible adversary filing; work with H. Mappes on exhibits and revise summary judgment motion; conference call with P. O'Malley and Liz Lynch; further coordination re hearing date and preparation sessions; review appraisal information; edit affidavits; telephone conference with R. LaTour; review materials from DSI re deposits to ELC accounts on Peoples Bank issues; communication with A. Omori re same; further edits to the summary judgment brief and agenda; review Shipman pleading response |
| | | | | | | | Correspondence with Lantech and Cloud Strategies re FTP arrangements; confer with K. |
| | Toner, Kevin M. | 0.5 | | | \$ | | Dittmer re contract and arrangements for FTP |
| 10/20/2011 | O'Neill, Shiv G. | 0.1 | | | \$ | 35.50 | Review correspondence regarding stipulation to combine Florida cases |
| 40/00/0044 | D. H. J. D. III D. | | | | | 4 00 4 50 | Draft supplemental objection to Peoples Bank stay relief motion, attempt to negotiate agreed |
| | DeNeal, Dustin R. | 4.1 | | | \$ | 1,004.50 | |
| | DeNeal, Dustin R. | 0.9 | | | \$ | | Finalize and file scheduling orders involving Joplin and Bluegrass entities Continue compiling exhibits for summary judgment motion and drafting affidavits |
| 10/20/2011 | Mappes, Harmony A. | 3 | 3 | | \$ | /65.00 | 7, 0 |
| 10/20/2011 | Britton, Kayla D. | 0.6 | ,) | | \$ | 117.00 | Review preference analysis to determine which vendors to pursue for collection on accounts receivable |
| | | | | | | | Revise summary judgment brief with respect to statutory and constructive trust issues; draft |
| 10/21/2011 | Eikenberry, Shawna M. | 3.8 | 3 | | \$ | 1,292.00 | affidavit related to same |
| 10/21/2011 | Herendeen, Sarah B. | 1.8 | } | | \$ | 378.00 | Search calendar for November dates following e-mail message from K. Toner (.1); revise agenda following consultation with T. Hall (.8); revise, finalize, electronically file and serve stipulation resolving Florida objectors' reserved objections following e-mail message from D. DeNeal (.3); finalize; upload order (.1); finalize and forward draft fee application and exhibit to J. Carr, T. Hall and J. Knauer (.2); update master status spreadsheet following review of recently filed pleadings (.3) |
| | | | | | | | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet (.1); create combined adversary caption and certificate of service for K. |
| 10/21/2011 | Herendeen, Sarah B. | 0.7 | 7 | | \$ | 147.00 | Toner regarding Friona and Superior (.6) [Superior] Create combined adversary caption and certificate of service for K. Toner |
| 10/21/2011 | Herendeen, Sarah B. | 0.7 | 7 | | \$ | 147.00 | regarding Superior and Friona |
| 10/21/2011 | Herendeen, Sarah B. | 0.4 | 1 | | \$ | 84.00 | Create list of additional transferees following voice mail message from and telephone call to W. Ponader |
| 10/21/2011 | Herendeen, Sarah B. | 0.2 | <u>)</u> | | \$ | 42.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/21/2011 | Ponader, Wendy W. | 3.1 | | | \$ | 1,286.50 | Continue review/analysis of DSI "AR" report regarding extracting information on "Directed Transfers" (2.3); identify errors in spreadsheet, email exchange with DSI regarding necessary corrections (.3); prepare "direct" transfer analysis to Green Valley LLC and GW/LLT (.5) |
| | | | | | | | Review and revise draft complaint vs. Peoples Bank of Byrdstown; research and conference with D. DeNeal regarding various theories of fraudulent transfer avoidance mortgage and use |
| 10/21/2011 | Carr, James M. | 2.1 | | | \$ | 1,155.00 | of BFP status to avoid mortgage |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 30 of 281

| | | | | Partial Fees | | | |
|-------------|----------------------------------------------------------------------|--------------|---------------|--------------------|----------|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Deducted+E56 19 | Amount | <u>t</u> | <u>Narrative</u> |
| 10/21/201 | 1 Toner, Kevin M. | 2.: | 2 | | \$ | 1 012 00 | Telephone conference with R. LaTour re discovery; work on discovery requests to Superior |
| | · | | | | | | Read new orders from the court re upcoming hearing; revise affidavits for summary judgment; revise brief and exhibits; check on hearing status re Peoples Bank issues; study new summary judgment motion from attorney Laird; attention to redaction issues; investigate new operating disclosure and response to phone calls from counsel re same; telephone conference with W. Ponader; study new materials from DSI re upcoming hearings and briefs; |
| 10/21/201 | 1 Toner, Kevin M. | 3.: | 3 | | \$ | 1,452.00 | review and edit Knauer affidavit |
| 10/21/201 | 1 Toner, Kevin M. | 1.: | 2 | | \$ | 528.00 | Confer with A. Adams re Trustee's FTP site; correspondence with defense counsel re answers and pretrial scheduling conference; communication with A. Stosberg re Willie Downs |
| 10/21/201 | 1 O'Neill, Shiv G. | 0.0 | 6 | | \$ | 213.00 | Work on Atkinson discovery/analysis; communicate with team regarding AR issues; review revised pivot table regarding same |
| 10/21/201 | 1 DeNeal, Dustin R. | 3.: | 3 | | \$ | 808 50 | Research and revise complaint to avoid Peoples Bank mortgage; draft supplemental objection to stay relief motion |
| | 1 DeNeal, Dustin R. | 0. | | | \$ | | Revise and draft case recap for blog |
| | 1 DeNeal, Dustin R. | 0.! | | | \$ | | Finalize and file stipulation resolving contested matter with Florida creditors |
| | | | | | | | Revise declarations to authenticate documents for Friona, Cactus, and J&F email exchanges |
| 10/21/201 | 1 Mappes, Harmony A. | 4.8 | 8 | | \$ | 1,224.00 | with J. Massouh, D. LeBas, and J. Lovell regarding same; finish compiling exhibits Work on revising and finalizing brief in support of motion for partial summary judgment; draft |
| 10/24/2017 | 1 Eikenberry, Shawna M. | 5.! | 5 | | \$ | 1,870.00 | motion and appendix for same |
| 10/24/201 | 1 Fileanharme Chauma M | 0 | , | | Φ. | 204.00 | Review Superior's reply in support of motion to stay in Friona and Innovative matters and outline thoughts concerning same |
| | 1 Eikenberry, Shawna M. | 0.0 | | | \$ | | duline thoughts concerning same |
| | Herendeen, Sarah B. Herendeen, Sarah B. | 2. | | | \$ \$ | 567.00 168.00 | [Friona] Review and import recent pleading into document workspace and update master status spreadsheet (.2); revise, finalize, electronically file and serve motion for partial summary judgment, brief and appendix following telephone call and e-mail messages from S. Eikenberry (.6) |
| | | 0. | 1 | | ¢ | 21.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/24/201 | 1 Herendeen, Sarah B. | 0. | I | | \$ | 21.00 | [Superior] Update request for production of documents following e-mail message from K. |
| 10/24/201 | 1 Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | Toner Work on data migration to assist W. Ponader in preparation of analysis on new value |
| 10/24/201 | 1 Herendeen, Sarah B. | 0.! | 5 | | \$ | 105.00 | regarding preference transferees |
| | 1 Hall, Terry E. | 0 | | | \$ | | Review final agenda; verify items status |
| | 1 Hall, Terry E. | 0.8 | | | \$ | | Revise outline of plan for drafting plan |
| 10/24/201 | 1 Ponader, Wendy W. | 0.0 | 6 | | \$ | 249.00 | Review DSI Budget for Fourth Quarter 2011, email exchange with A. Omori and J. Knauer regarding questions regarding same, approval, DSI Third Quarter "Budget" to "Actual" |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 31 of 281

| | | | | Partial Fees | | | |
|-------------|------------------------------------|------------|--------|--------------------|----------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | | | | _ | | | Respond to S. Eikenberry email inquiry regarding February 2010 GIPSA spreadsheet with |
| 10/24/2011 | Ponader, Wendy W. | 0.3 | 3 | | \$ | 124.50 | Eastern Livestock Co. as Market Agency/Buyer |
| 10/24/2011 | Ponader, Wendy W. | 0.8 | 3 | | \$ | 332.00 | Continued review of DSI "AR" report to extract likely "directed" transfers |
| 10/24/2011 | Carr, James M. | 0.8 | 3 | | \$ | 440.00 | Review and revise summary judgment regarding trust theories on interpleader and email S. Eikenberry et al |
| | | | | | | | Review and revise brief re summary judgment regarding title regarding Superior adversary; |
| 10/24/2011 | Carr, James M. | 0.9 |) | | \$ | 495.00 | email H. Mappes et al |
| | | | | | | | Conference with D. DeNeal and review ELC operating agreement regarding authority to |
| 10/24/2011 | Carr, James M. | 0.9 |) | | \$ | 495.00 | execute mortgage to Peoples Bank Byrdstown |
| | | | | | | | Emails regarding dismissal of prepetition lawsuit and allocation of proceeds from sale of |
| 10/24/2011 | Carr, James M. | 0.5 | 5 | | \$ | 275.00 | personal property in office |
| | Toner, Kevin M. Toner, Kevin M. | 3.2 0.5 | | | \$ \$ | | Read orders setting hearings and pretrial schedules; conference with D. DeNeal re trustee's blog; edit summary judgment brief on trust theories and forward additional suggestions to S. Eikenberry; work on items related to hearing agenda; telephone conference with R. LaTour; conference with S. Eikenberry re Redman request on summary judgment brief; finalize summary judgment motion and brief; study revised agenda and prepare for hearing; communicate with J. Lovell re motion to consolidate and new briefing Attention to pretrial conference re Downs case |
| | Toner, Kevin M. | 2.4 | | | | | Read new Madoff decision re 546(e) for possible use in briefing; draft document requests; study new brief from Superior re consolidation/stay; conference with R. LaTour and J. Massouh re same; exchange emails with Trustee's team re Superior's new revelations; work on discovery requests |
| | | | | | | | Conferences with D. DeNeal re Peoples Bank hearing; communicate with J. Lovell re affidavit from Cactus for summary judgment motion; telephone conferences re Peoples Bank issues |
| | Toner, Kevin M. | 1.3 | | | \$ | | and omnibus hearing |
| | Toner, Kevin M. | 0.2 | | | \$ | | Telephone conference with T. Hall and D. DeNeal re Bank of Kremlin issue and briefing |
| | Toner, Kevin M. | 0.1 | | | \$ | | Telephone call from Kristen Goss re agenda and pending matters for omnibus hearing |
| 10/24/2011 | Castor, Amanda K. | 1.4 | ŀ | | \$ | 280.00 | Cite check brief in support of partial motion for summary judgment (Friona) |
| 10/24/2011 | O'Neill, Shiv G. | 0.4 | ļ | | \$ | 142.00 | Conference with D. DeNeal regarding Rush Creek interpleader issues; conference with K. Toner regarding Atkinson; review agenda or hearings |
| 10/24/2011 | DeNeal, Dustin R. | 1 | ı | | \$ | 245.00 | Draft motion to limit notice on motice to sell personal property and order thereon; revise agenda for hearing on 25th |
| | DeNeal, Dustin R. | 1.9 | | | \$ | | Review operating agreement and revise complaint to avoid mortgage of Peoples Bank |
| | DeNeal, Dustin R. | 0.3 | | | \$ | | Finalize agreed entry resolving Kansas litigation |
| | Mappes, Harmony A. | 0.1 | | | \$ | | Attention to status of Willie Downs adversary and pretrial conference date |
| | Mappes, Harmony A. | 2.9 | | | \$ | | Review and revise discovery requests; conference with J. Massouh regarding Friona transactions and declaration; conference with K. Toner regarding Cactus transactions; revise exhibits to summary judgment brief; draft summary judgment motion to accompany brief; attention to Superior's reply regarding stay |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 32 of 281

| | | | | Partial Fees | | | |
|-------------|--------------------------------------------|------------|---------------|--------------|----------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| D . | | | | Deducted+E56 | | | Negrative |
| <u>Date</u> | Name | | <u>Deduct</u> | <u>19</u> | Amount | | Narrative Review notes and email from S. Eikenberry in preparation for omnibus hearing |
| | Mappes, Harmony A. | 0.5 0.2 | | | \$ \$ | | Revise fee application |
| | Herendeen, Sarah B. Herendeen, Sarah B. | 0.2 | | | \$ \$ | | Telephone call from K. Toner regarding service of discovery and filing issue |
| 10/25/2011 | nerenaeen, Saran B. | 0.1 | | | Ф | 21.00 | |
| 10/25/2011 | Herendeen, Sarah B. | 1 | | | \$ | 210.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet (.4); create e-mail distribution list (.3); attention to service of request for production of documents (.2); electronically file notice of discovery request (.1) |
| 10/25/2011 | Herendeen, Sarah B. | 0.6 | | | \$ | 126.00 | [Superior] Create e-mail distribution list (.3); attention to service of request for production of documents (.2); electronically file notice of discovery request (.1) |
| | Hall, Terry E. | 2 | | | \$ | | Travel from New Albany after hearing attendance |
| | Hall, Terry E. | 2 | | | \$ | | Attend omnibus hearing |
| 10/23/2011 | ridii, reny E. | 2 | | | Ψ | 740.00 | Email exchanges with E. Lynch and J. Knauer regarding DSI Fourth Quarter Budget and |
| 10/25/2011 | Ponader, Wendy W. | 0.4 | | | \$ | 166.00 | Baker & Daniels' Fourth Quarter Budget, questions and comments on the Budgets |
| 10/25/2011 | Ponader, Wendy W. | 4.4 | | | \$ | 1 024 00 | Continue review, analysis of DSI data regarding identifying "directed" transfers to include in net preference analyses |
| 10/23/2011 | ronauer, wenuy w. | 4.4 | | | φ | 1,020.00 | Review and revise brief regarding summary judgment on title issues re Delivered Cattle and |
| 10/25/2011 | Carr, James M. | 2.3 | | | \$ | 1,265.00 | 3 3 37 3 |
| | | | | | | | Review and revise J. Knauer proposed blog entry regarding Superior's assertion re |
| 10/25/2011 | Carr, James M. | 0.8 | | | \$ | 440.00 | "thousands" of contracts and telephone call to J. Knauer |
| 10/25/2011 | Carr, James M. | 0.4 | | | \$ | 220.00 | Emails to K. Toner regarding Superior reply to consolidation of adversaries |
| 10/25/2011 | Carr, James M. | 0.9 | | | \$ | 495.00 | Review and revise second fee application and conference with S. Herendeen |
| 10/25/2011 | Jaffe, Jay | 0.3 | | | \$ | 157.50 | Review request for production served on Superior |
| | | | | | | | Finalize document requests and notice of discovery and correspond with team re final |
| 10/25/2011 | Toner, Kevin M. | 1.5 | | | \$ | 660.00 | suggestions; letter to C. Moore; conference with C. Moore re discovery |
| | | | | | | | Respond to J. Lovell re affidavit; read bank's brief in opposition to motion to stay; read |
| 10/05/0011 | Tanan Karda M | / 2 | | | . | 2 720 00 | scheduling entries; participate in omnibus hearings and status conferences in New Albany; telephone conference with R. LaTour |
| 10/25/2011 | Toner, Kevin M. | 6.2 | | | \$ | 2,728.00 | |
| | | | | | | | Email to J. Knauer re Superior's revelations re thousands of contracts; study budget memos |
| 10/25/2011 | Toner, Kevin M. | 0.6 | | | ¢ | 264.00 | from W. Ponader; circulate updates to the Trustee team based on hearing and comments from counsel |
| | O'Neill, Shiv G. | 0.6 | | | \$ \$ | | Conference with W. Ponader regarding directed transfer and preference claims |
| 10/23/2011 | O Nelli, Shiv G. | 0.2 | | | Þ | 71.00 | · · |
| | | | | | | | Research BFP's ability to contest validity of execution of a mortgage; review operating agreement of ELC to determine whether Thomas Gibson had authority to execute mortgage |
| 10/25/2011 | DeNeal, Dustin R. | 2.8 | | | \$ | 686.00 | to Peoples Bank of Pickett County |
| 10/23/2011 | Deneal, Dustiii N. | 2.0 | | | Ψ | 000.00 | |
| | | | | | | | Email exchanges with J. Massouh regarding Friona documents; review and revise Superior discovery requests; emails with K. Toner regarding same; prepare for hearing; update cattle |
| 10/25/2011 | Mappes, Harmony A. | 2.1 | | | \$ | 535.50 | spreadsheet exhibit for summary judgment brief |
| | Mappes, Harmony A. | 0.4 | | | \$ | | Review comments on summary judgment brief from J. Carr |
| 0, _ 0 1 1 | - 1/F 1 | 0.1 | | | * | | Travel to and attend omnibus hearing; conferences with K. Toner, T. Hall and other counsel |
| 10/25/2011 | Mappes, Harmony A. | 7 | | | \$ | 1,785.00 | regarding same |
| | , | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 33 of 281

| | | | | Partial Fees | | | |
|------------|-----------------------|-------|--------|--------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | | | | _ | | | Review various court orders; begin work on research for recent summary judgment filed in |
| 10/26/2011 | Eikenberry, Shawna M. | 1.0 | 6 | | \$ | 544.00 | Colorado interpleader |
| 10/26/2011 | Eikenberry, Shawna M. | 0.2 | 2 | | \$ | 68.00 | Attention to issues related to BankFirst's request to withdraw msj |
| 10/26/2011 | Herendeen, Sarah B. | 1.8 | 8 | | \$ | 378.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| 10/26/2011 | Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 10/26/2011 | Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | Herendeen, Sarah B. | 0. | 1 | | \$ | 21 00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | Herendeen, Sarah B. | 0.: | | | \$ | | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | | 0 | | | \$ | | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 10/20/2011 | Herendeen, Sarah B. | 0 | Z | | Þ | 42.00 | [Superior] Review and import recent pleadings into document workspace and update master |
| 10/26/2011 | Herendeen, Sarah B. | 0.3 | 2 | | \$ | 42.00 | status spreadsheet and calendar |
| 10/26/2011 | Herendeen, Sarah B. | 0.8 | 8 | | \$ | 168.00 | Update master status spreadsheets and calendar following review of recently filed pleadings (.7); e-mail messages with K. Toner regarding Your Community Bank's counsel (.1) |
| | | | | | | | Respond to questions regarding accounts receivable increases on monthly operating reports |
| | Hall, Terry E. | 1.9 | | | \$ | | and reconciliation of accounts receivable |
| 10/26/2011 | Hall, Terry E. | 3. | 5 | | \$ | 1,295.00 | Continue analysis of open litigation matters and matters that need to be litigated |
| 10/26/2011 | Ponader, Wendy W. | 0. | 7 | | \$ | 290.50 | Revise Baker & Daniels Fourth Quarter Budget (through January 22, 2012) to reflect "Actuals" for second and third weeks of October, prepare email to DSI delivering same |
| 10/26/2011 | Ponader, Wendy W. | | 1 | | \$ | 415.00 | Confer with K. Toner on questions generated by filed September Operating Report, changes in Accounts Receivable balances, DSI work product on Accounts Receivable Schedule (.5); follow up conference with T. Hall regarding same issues, discussed with K. Toner, review of DSI work product, questions on determination of reported "Revised Accounts Receivable" (.5) |
| 10/26/2011 | Ponader, Wendy W. | 0.8 | 8 | | \$ | | Work on "direct" transfer preference analyses, transfers 150-157 |
| 10/26/2011 | Carr, James M. | 0.4 | 4 | | \$ | 220.00 | Conference with H.A. Mappes regarding proposed revisions to Superior summary judgment brief regarding "Delivered Cattle" |
| | | | | | | | Telephone call to R. LaTour regarding chapter 11 plan and Peoples Bank of Byrdstown |
| | Carr, James M. | 0.0 | | | \$ | | mortgage against ELC property |
| 10/26/2011 | Carr, James M. | 0.3 | 3 | | \$ | 165.00 | Emails regarding ELC kiting memorandum and proposed meeting with L. DelCotto |
| | | | | | | | Meeting with LanTech and Cloud Technologies re FTP site; conference call with Wells Fargo and others re litigation status; read order on discovery protocols; respond to J. Carr; analyze aging invoices from E. Lynch to use in decoding McDonald memo; communicate re blog |
| 10/26/2011 | Toner, Kevin M. | 3.3 | 3 | | \$ | 1,452.00 | strategies and respond to J. Knauer |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 34 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|----------------------------------------------------|-----------------|----------|---------------------------|----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19_ | Amount | t | Narrative |
| | 1 Toner, Kevin M. | 1.2 | <u> </u> | | \$ | _ | Investigating Tommy Gibson's status on Nov. 8, 2010; communicate with T. Hall re investigation and discovery; telephone conference with Liz Lynch |
| | 1 Toner, Kevin M. | 0.0 | | | \$ | | Read order on pretrial minute entry; communicate with H. Mappes re strategies for dealing with new Seals receivable listings |
| 10/20/201 | i Toller, Kevili IVI. | 0.0 | J | | Ψ | 204.00 | Will now could receivable listings |
| 10/26/201 | 1 Toner, Kevin M. | 3. | I | | \$ | 1,364.00 | Read orders and minute entries; email to J. Knauer; study new proof of claim from Peoples Bank; read additional orders on stipulated matters; telephone conferences and investigations regarding new operating report and dramatic changes to receivables numbers; communicate with DSI re Cactus reconciliations; communicate with Liz Lynch re Atkinson scan and forward to S. O'Neill; respond to S. Eikenberry re E. Redman briefing request; update status on title to delivered cattle motion and confer with H. Mappes |
| | | | | | | | (Atkinson) Draft discovery responses; analyze invoices; communicate with former ELC staff |
| | 1 O'Neill, Shiv G. | 1.0 | | | \$ | | regarding facts |
| 10/26/201 | 1 DeNeal, Dustin R. | 1.! |) | | \$ | 367.50 | Review and revise Kremlin brief; revise complaint to avoid mortgage |
| 10/26/201 | 1 Mappes, Harmony A. | 0.3 | 3 | | \$ | 76.50 | Telephone conference with M. Sandlin regarding his questions regarding the latest operating report; follow up with K. Toner and T. Hall regarding same |
| | | | | | | | Continue reviewing J. Carr's revisions to brief; conference with J. Carr and K. Toner regarding same; telephone conferences with D. Massouh discussing documentation for cattle |
| | 1 Mappes, Harmony A. | 1.0 | | | \$ | | loads and declaration regarding same; revise declaration and exhibits per conversation |
| | 1 Eikenberry, Shawna M. 1 Eikenberry, Shawna M. | 0. ² | | | \$ \$ | | Review court order entered in Colorado matter with respect to dismissal of plaintiff Conduct research related to summary judgment filed in Colorado interpleader |
| 10/2//201 | i Eikenberry, Shawna W. | 2. | 7 | | Ф | 900.00 | [Fredin] Review and import recent pleadings into document workspace and update master |
| 10/27/201 | 1 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | status spreadsheet |
| | | | | | | | Work on data migration to assist W. Ponader in preparation of analysis on new value |
| 10/27/201 | 1 Herendeen, Sarah B. | 1.3 | 7 | | \$ | 357.00 | regarding preference transferees |
| 10/27/201 | 1 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | Update master status spreadsheet and service list following review of recently filed pleadings |
| 10/27/201 | 1 Hall, Terry E. | 0.2 | 2 | | \$ | 74.00 | Review and comment on Superior interrogatories |
| 10/27/201 | 1 Hall, Terry E. | 2. | 1 | | \$ | 777.00 | Continue to review current litigation status of matters and identify additional controversies and evidence supporting recoveries |
| 10/27/201 | 1 Ponader, Wendy W. | 0.3 | 3 | | \$ | 124.50 | Email exchange with A. Omori regarding Baker & Daniels Fourth Quarter Budget, provide data on October actuals |
| | , , | | | | | | Completed preliminary analysis of "Pivot Table" identifying "directed" transfers (1.6); prepare |
| 10/27/201 | 1 Ponader, Wendy W. | 1.5 | 7 | | \$ | 705.50 | email to DSI regarding follow up questions (.1) |
| | | | | | | | Communication re BankFirst summary judgment motion and attorney request to withdraw motion to add Strickland Farms; read ruling on motion to limit; communication with E. Lynch re bank records and ELC account references; study draft briefs from D. DeNeal; read new |
| 10/27/201 | 1 Toner, Kevin M. | 1.4 | 1 | | \$ | 616.00 | brief from Peoples Bank; telephone conferences re new filings, assignments, and next steps |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 35 of 281

| | | | | Partial Fees | | | |
|-------------|----------------------------------|--------------|----------|--------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | Deduct | Deducted+E56 19 | Amount | | Narrative |
| · | Toner, Kevin M. | 1.4 | | <u>.,,</u> | \$ | 616.00 | Work with J. Johns re FTP site for repository; communicate with J. Hefton re FTP site |
| 10/27/2011 | Toner, Kevin M. Toner, Kevin M. | 3.8 | 3 | | | 1,672.00 | Draft discovery requests to Superior; further edits to interrogatories and circulate to Trustee team; work with H. Mappes on Superior claims and investigation; communicate with T. Hall and H. Mappes re strategies on assignment and other interrogatories Respond to S. O'Neill re discovery responses |
| 10/2//2011 | Tollor, Nevil W. | 0.2 | - | | Ť | | (Atkinson & AR) Interview former Eastern employees regarding billing practices and issues involving Atkinson; draft discovery responses; conference with k. Toner regarding document |
| | O'Neill, Shiv G. | 4.3 | | | | , | production issues; review template for AR complaint |
| 10/27/2011 | Mappes, Harmony A. | 0.3 | 3 | | \$ | 76.50 | Review draft discovery requests and email K. Toner with suggestions regarding same |
| 40/07/0044 | | 0.5 | _ | | | 407.50 | Several telephone conferences with D. LeBas following up on documents and draft |
| | Mappes, Harmony A. | 0.5 | | | \$ | | declaration Respond to M. Condlin ampility aggreging Contember apprehing report |
| 10/2//2011 | Mappes, Harmony A. | 0.1 | | | \$ | 25.50 | Respond to M. Sandlin email regarding September operating report |
| 10/27/2011 | Johns, Joshua M. | 0.5 | = | | \$ | 115.00 | Consult with litigation team regarding creation and uploading of Discovery request documents to sharepoint. |
| | Hall, Terry E. | | <u>)</u> | | \$ \$ | | Continue research into Ed Edens transactions |
| | Hall, Terry E. | 1.3 | | | \$ | | Reveiw Bank's reply to Kuehny/Kremlin and revise and revise ELC's draft |
| | Hall, Terry E. | 0.2 | | | \$ | | Review Superior interrogatories and suggest questions |
| | Ponader, Wendy W. | 1.5 | | | \$ | | Continue preference analyses regarding "direct transfers" (transferees 137-146) |
| 10/28/2011 | Toner, Kevin M. | 2.7 | 7 | | \$ | 1,188.00 | Read orders approving scheduling plan submissions; review standard Superior invoices for use in briefs; work on Kremlin brief and forward suggestions to D. DeNeal; study Bank's brief and forward comments; exchange emails re strategy for Peoples Bank hearing; memo to John Lovell |
| 10/28/2011 | Toner, Kevin M. | 2.4 | 1 | | \$ | 1,056.00 | Telephone conference with R. Latour re evidence regarding Gibson hospitalization on date of assignment; telephone conference with paralegal and Liz Lynch for additional investigations; work on interrogatories and exchange drafts with Trustee's team; study new pleadings and briefs from Fifth Third; telephone conference with L. Lynch re wire transfer evidence; study answers from Cactus and J&F |
| 10/28/2011 | Toner, Kevin M. | 0.3 | 3 | | \$ | 132.00 | Study Abbott affidavit for Nichols litigation |
| | O'Neill, Shiv G. | 1.8 | | | \$ | | Draft Atkinson discovery responses; communicate with K. Toner and J. Knauer regarding same; review W. Ponader assessment of directed transfer claims |
| | DeNeal, Dustin R. | 1.3 | | | \$ | | Research standard in deciding stay relief motion when mortgage is subject to avoidance |
| 10/28/2011 | DeNeal, Dustin R. | 1.3 | 3 | | \$ | 318.50 | Begin drafting discovery to SOLM and Joplin regarding adversary complaints |
| | Mappes, Harmony A. | 1.2 | | | \$ | | Continue working through J. Carr's latest revisions to summary judgment brief; attention to answers filed by Cactus, Friona, J&F, and Fifth Third; review revised interrogatory draft First review of draft resopnses to Atkinson written discovery requests |
| | Toner, Kevin M. Toner, Kevin M. | 0.3 | | | \$ | | Study new filings by Fifth Third; respond to H. Mappes and J. Massouh re summary judgment motion and affidavits |
| | DeNeal, Dustin R. | 0.7 | | | \$ | | Revise brief on "Kremlin Issue" and review Fifth Third briefs on Kremlin and Constructive Trust issues |
| 1012/12011 | 20. Your, Dublin IV. | 0.0 | - | | * | 1,5.00 | |

| | | | | Partial Fees Deducted+E56 | | | |
|------------|-------------------------------|------------|--------|---------------------------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | Narrative |
| | Mappes, Harmony A. | 0.2 | | _ | \$ | 51.00 | Review Fifth Third's cross claim |
| 10/31/2011 | Eikenberry, Shawna M. | 0.2 | | | \$ | 68.00 | Review Kremlin memorandum to determine what might be useful with respect to creditors' claims in Colorado interpleader |
| 10/31/2011 | Eikenberry, Shawna M. | 0.4 | | | \$ | 136.00 | Attention to issues related to Colorado interpleader and pending motion for summary judgment |
| 10/31/2011 | Herendeen, Sarah B. | 1 | | | \$ | 210.00 | Update master status spreadsheet following review of numerous recently filed pleadings (.6); revise, finalize, electronically file and serve memorandum of law following e-mail message from D. DeNeal (.4) |
| 10/31/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/31/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/31/2011 | Herendeen, Sarah B. | 0.2 | | | \$ | 42.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/31/2011 | Herendeen, Sarah B. | 0.3 | | | \$ | 63.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/31/2011 | Herendeen, Sarah B. | 0.3 | | | \$ | 63.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/31/2011 | Hall, Terry E. | 1.8 | | | \$ | 666.00 | Conference telephone call with client related to status of open items and strategy for limiting litigation |
| 10/31/2011 | Hall, Terry E. | 0.8 | | | \$ | 296.00 | Address request of First Bank and Gibson Trustee for more time to file a claim and review proposed agreed entry |
| 10/31/2011 | Hall, Terry E. | 0.5 | | | \$ | 185.00 | Telephone call with W. Ponader regarding preferences and Ed Edens and send update email related to same |
| 10/31/2011 | Hall, Terry E. | 0.9 | | | \$ | 333.00 | Telephone call with W. Ponader regarding preference analysis and results and send update email |
| | | | | | | | Confer with T. Hall regarding status of preference analysis (.2); prepare follow up email responding to J. Carr response to T. Hall summary, made corrections to Solm analysis as part of response to J. Carr (.5); conference call with E. Lynch and A. Omori reviewing W. Ponader worksheet scheduling "directed" transfers per DSI Pivot Table, additional questions related to "Pivot Table" comments (1.8); complete "direct" preference analyses through top |
| 10/31/2011 | Ponader, Wendy W. | 4.2 | | | \$ | 1,743.00 | 150 transferees (1.7) |
| 10/31/2011 | Carr, James M. | 1.4 | | | \$ | 770.00 | Review Fifth Third brief and review and revise Kremlin brief and conference with D. DeNeal |
| 10/01/0044 | Com Januar M | 4 7 | | | Φ. | 025.00 | Preparation and meeting J. Knauer, K. Toner and T. Hall regarding various issues including L. Del Cotto requested telephone call, plan negotiation, Superior, Peoples Bank of Byrdstown |
| | Carr, James M. Carr, James M. | 1.7 0.3 | | | \$ \$ | | mortgage, strategy regarding discovery litigation, and blog entry E-mails regarding preference analysis |
| 10/31/2011 | Can, Janics W. | 0.3 | | | ψ | 103.00 | = maile regarding protorono ditaryon |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 37 of 281

| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Partial Fees Deducted+E56 19 | <u>Amount</u> | <u>t</u> | <u>Narrative</u> |
|-------------|----------------------------------------------|-----------------|---------------|------------------------------|---------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Toner, Kevin M. Toner, Kevin M. | 3. ² | | | \$ \$ | | Meet with J. Carr, T. Hall and J. Knauer; enroll Sharepoint FTP for repository; telephone conference with J. Johns re same; strategize with J. Carr and T. Hall re preference claims Attention to Fifth Third crossclaim |
| 10/31/2011 | Toner, Kevin M. | 2.3 | 3 | | \$ | 1 012 00 | Edit responses to Atkinson interrogatories and forward suggestions to S. O'Neill and J. Knauer; respond to T. Hall re PMSI claim re FirstBank; exchange information with J. Lovell and J. Massouh; study new summary judgment motion; conference with H. Mappes re Nichols litigation |
| | O'Neill, Shiv G. | 2. | | | \$ | , | Revise and finalize discovery responses; conference with K. Toner and J. Knauer regarding same; electronic service of same |
| 10/31/2011 | DeNeal, Dustin R. | 1.0 | 6 | | \$ | 392.00 | Finalize and file memorandum of law on Kremlim Issue; review Gibson trustee's rights to file purchase money claim; research constructive trust issue |
| | DeNeal, Dustin R. | 0.0 | | | \$ | | Continue research on standard for determining request for stay relief if subject collateral is subject to avoidance claim; coordinate factual evidence with DSI |
| | Mappes, Harmony A. Mappes, Harmony A. | 5.7 0.2 | | | \$ \$ | • | Revise summary judgment motion and brief; add citations to exhibits Attention to Nichols summary judgment brief; conference with K. Toner regarding same |
| 11/1/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | Update master status spreadsheet and hearing date chart following review of recently filed pleadings |
| 11/1/2011 | Herendeen, Sarah B. | 1.: | 3 | | \$ | 273.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet (1.0); draft, finalize, electronically file and serve appearance for H. Mappes (.3) |
| 11/1/2011 | Herendeen, Sarah B. | 0.1 | 5 | | \$ | 105.00 | [Superior] Forward document product requests and confidentiality agreement to J. Johns following e-mail message from K. Toner (.4); update calendar following messages from K. Toner and H. Mappes (.1) |
| 11/1/2011 | Hall, Terry E. | 0.2 | 2 | | \$ | 74.00 | Telephone call with counsel for Gibson Trustee regarding extension of time to file claim and inclusion in agreed entry |
| 11/1/2011 | Hall, Terry E. | 0.0 | 9 | | \$ | 333.00 | Telephone call with DSI regarding total AR listed on latest monthly operating report and send email regarding blog entry explanation |
| 11/1/2011 | Hall, Terry E. | 0.! | 5 | | \$ | 185.00 | Telephone call with DSI regarding Ed Edens and Grant Gibson use of ELC as no interest financing arm for their own transactions |
| 11/1/2011 | Hall, Terry E. | 0.4 | 4 | | \$ | 148.00 | Review email from D. Donnellon regarding hard drive imaging potential issue and send to DSI for verification of problem and potential resolution; discuss forensic accounting |
| | Hall, Terry E. Ponader, Wendy W. | 1.8 1.8 | | | \$ \$ | 666.00 | Address summary judgment and discovery issues on litigation related to purchase money report Work on "directed" transfers analyses |
| 11/1/2011 | Carr, James M. Carr, James M. | 0.4 | 4 | | \$ \$ | 220.00 | E-mails regarding monthly operating report and changes in account receivables E-mails regarding Byrdstown |
| 11/1/2011 | Carr, James M. Carr, James M. Carr, James M. | 0.2 | 2 | | \$ \$ | 110.00 | Conference with D. Jaffe regarding new Oregon 546(e) decision Conference with D. DeNeal regarding Intrust stay relief motion and objection |
| | Jaffe, Jay | 0.3 | | | \$ | | Review new case on "maturity date" for forward contracts |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 38 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------|--------------|---------------|--------------------|--------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Deducted+E56 19 | Amount | <u>t</u> | <u>Narrative</u> |
| 11/1/2011 | Jaffe, Jay | 0.3 | 3 | | \$ | 157.50 | Conference with J. Carr regarding forward contract issue and related Superior developments |
| 11/1/2011 | Toner, Kevin M. | 2.3 | 3 | | \$ | 1,012.00 | Correspond with J. Johns and S. Herendeen re Sharepoint site and materials to upload; email re Liz Lynch availability; communications regarding forensic computer evidence and preservation steps by DSI and ACS; respond to D. Donnellon Correspond with Jack Dawson; respond to J. Lovell re Cactus motion; correspond with Lovell |
| 11/1/2011 | Toner, Kevin M. | 1.2 | 2 | | \$ | 528.00 | re affidavits; telephone conference with H. Mappes |
| 11/1/2011 | Toner, Kevin M. | 2.4 | 4 | | \$ | 1,056.00 | Respond to H. Mappes re Cactus summary judgment motion; communications regarding changes to receivables reporting; respond to new changes to extend bar date; read withdrawal request from Eirc Redman; further emails regarding MOR report; read new Strickland motion; draft and edit affidavits; study SOLM objection from R. Plourde |
| 11/1/2011 | Toner, Kevin M. | 1.0 | 5 | | \$ | 704.00 | Study Peoples proof of claim; communicate with M. Oyler re documents needed from YCB; emails to team re witnesses and evidence for Peoples Bank hearing; review YCB account materials from Mike Oyler; forward materials to J. Johns for upload |
| 11/1/2011 | DeNeal, Dustin R. | 2.9 | 9 | | \$ | 710.50 | Draft second objection to Peoples Bank of Pickett County's motion for relief from stay |
| 11/1/2011 | DeNeal, Dustin R. | 1. | 1 | | \$ | 269.50 | Draft objection to stay relief motion in Gibson case filed by Intrust Bank |
| 11/1/2011 | Mappes, Harmony A. | 0.8 | 3 | | \$ | | Create appendix of exhibits; conference and email with D. LeBas regarding J&F declaration Attention to emails regarding Nichols/Cactus summary judgment motion; begin analyzing |
| 11/1/2011 | Mappes, Harmony A. | 4.3 | 3 | | \$ | | motion, brief, and exhibits for potential cross motion |
| 11/1/2011 | I Johns, Joshua M. | ; | 3 | | \$ | 690.00 | SharePoint site setup and administration |
| 11/2/2011 | Herendeen, Sarah B. | 1.7 | 7 | | \$ | 357.00 | Legal research for D. DeNeal regarding second supplemental objection to Peoples Bank's stay relief motion (1.0); update calendar following review of recent orders (.4); update master status spreadsheet (.3) |
| 11/2/2011 | l Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 11/2/2011 | r Herendeen, Salah B. | U. | ı | | Φ | 21.00 | [Fredin] Review and import recent pleadings into document workspace and update master |
| 11/2/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | status spreadsheet |
| 11/2/2011 | Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 11/2/2011 | Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| 11/2/2011 | Ponader, Wendy W. | 5.2 | 2 | | \$ | 2,158.00 | |
| 11/2/2011 | Carr, James M. | 0.6 | 5 | | \$ | 330.00 | Telephone call LaTour regarding Intrust objection regarding Cattlemen's, Cattlemen's Okie and chapter 11 plan |
| 11/2/2011 | Carr, James M. | 1.1 | 1 | | \$ | 605.00 | Review and revise motion summary judgment brief regarding Superior and title to Delivered Cattle; conference with H. Mappes |
| 11/2/2011 | Carr, James M. | 0.8 | 3 | | \$ | 440.00 | Review and revise objection regarding Intrust motion for relief from stay and conference with D. DeNeal |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 39 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|-------------------------------------|------------|--------|---------------------------|--------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19_ | Amount | İ | <u>Narrative</u> |
| | Carr, James M. | 0.5 | | | \$ | - | Review Oregon decision regarding Superior 546(e) safe harbor |
| | | | | | | | Review decision in Madoff bankruptcy regarding claims against lender (Chase) regarding |
| 11/2/2011 | Carr, James M. | 0.5 | | | \$ | | aiding, abetting and other issues regarding possible claims against Fifth Third |
| 11/2/2011 | Carr, James M. | 0.2 | | | \$ | 110.00 | E-mails J. Knauer regarding Hoover Hull investigation Fifth Third claim |
| | | | | | | | E-mails regarding Peoples Bank of Byrstown motion for relief from stay and conference with |
| | Carr, James M. | 0.4 | | | \$ | | D. DeNeal |
| 11/2/2011 | Carr, James M. | 0.5 | | | \$ | 275.00 | Review response brief by SOLM regarding constructive trust |
| 11/2/2011 | Toner, Kevin M. | 3.4 | | | \$ | | Telephone conference with T. Hall; forward new Madoff decision to J. Carr and J. Knauer regarding assessment of potential claims against the bank; conference with H. Mappes re "deepening insolvency" analysis; respond to voicemail re blog issue; telephone conference with R. LaTour; read new filings by Florida Livestock Markets; telephone conference re motion for relief re insurance policies; edit draft summary judgment brief for Mappes |
| 11/2/2011 | Toner, Kevin M. | 0.2 | | | \$ | 88.00 | Respond to H. Mappes and D. DeNeal re discovery protocols |
| 11/2/2011 | Toner, Kevin M. | 0.8 | | | \$ | 352.00 | Telephone conference with H. Mappes re summary judgment motions; telephone conference with Jack Dawson; study contract documents regarding Langford |
| 11/2/2011 | Toner, Kevin M. | 1.6 | | | \$ | 704.00 | Correspond with D. DeNeal re bank records and arguments re ELC insolvency; study new emails from Lisa Bryant re evidence hearing and continuance; correspond with P. O'Malley; work on draft complaint and second objection |
| 11/2/2011 | Toner, Kevin M. | 0.2 | | | \$ | 88.00 | Read court order designating close of pleadings; read Superior's withdrawal of motion to stay |
| 11/2/2011 | DoNoal Ductin D | 3.3 | | | \$ | 000 E0 | Draft second supplemental objection to stay relief motion filed by Peoples Bank and Trust of Pickett County |
| | DeNeal, Dustin R. DeNeal, Dustin R. | 5.5 0.5 | | | \$ | | Draft complaint to avoid mortgage of Peoples Bank of Pickett County |
| | DeNeal, Dustin R. | 0.8 | | | \$ | | Draft objection to stay relief motion filed by Intrust in Gibson case |
| | DeNeal, Dustin R. | 1.3 | | | \$ | | Review SOLM's brief on "Dispositive Issue" and begin drafting response thereto |
| | Mappes, Harmony A. | 0.9 | | | \$ | | Continue reviewing Cactus/Nichols summary judgment exhibits; telephone conference with K. Toner strategizing regarding same |
| | | | | | | | Attention to emails re discovery prior to November 15 hearing regarding relief from |
| 11/2/2011 | Mappes, Harmony A. | 0.1 | | | \$ | 25.50 | stay/Peoples Bank of Pickett County |
| 11/2/2011 | Mappes, Harmony A. | 1 | | | \$ | 255.00 | Revise summary judgment brief with J. Carr's comments |
| | | | | | | | Conference with D. DeNeal regarding constructive trust contested matter discovery; begin |
| | Mappes, Harmony A. | 2.9 | | | \$ | | drafting Coffeyville discovery requests |
| 11/2/2011 | Mappes, Harmony A. | 0.8 | | | \$ | 204.00 | Begin research regarding deepening insolvency |
| 11/3/2011 | Trivers, Howard E. | 1 | | | \$ | 130.00 | RS: locate indictment of four Eastern Livestock executives in Metcalfe county, KY for D. DeNeal |
| 11/3/2011 | Herendeen, Sarah B. | 0.8 | | | \$ | 168.00 | Revise second fee application following review of J. Carr's comments (.5); scan revised pages and forward to K. Mitchell (.3) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 40 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------|--------------|---------------|---------------------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | <u>Narrative</u> |
| | | | | | | | Update master status spreadsheet following review of recently filed pleadings (.2); voice mail message from and telephone call to S. White regarding fee application filing (.1); revise, finalize and electronically file limited objection to Intrust's relief motion (.2); revise captions, signature block and certificate of service regarding discovery requests following e-mail message from D. DeNeal (.6); consultation with K. Britton regarding adversary proceeding |
| 11/3/201 | 1 Herendeen, Sarah B. | 1.3 | 3 | | \$ | 273.00 | summary (.2) [Fredial Deview and import recent pleadings into decument workshape and undate master.] |
| 11/3/201 | 1 Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 11/3/201 | 1 Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 11/3/201 | Thereflacen, Jaran B. | 0. | | | Ψ | 21.00 | Telephone call from D. Riley, Oklahoma court reporter, regarding e-transcripts of Nichols |
| 11/3/201 | 1 Ferber, Judy L. | 0.2 | 2 | | \$ | 45.00 | depositions |
| 11/3/201 | 1 Hall, Terry E. | | 1 | | \$ | | Meeting with W. Ponader regarding preference analysis and demand letters |
| 11/3/201 | 1 Hall, Terry E. | 2. | 1 | | \$ | 777.00 | Litigation strategy meeting and update action plan |
| 11/3/201 | 1 Hall, Terry E. | 0.8 | 8 | | \$ | 296.00 | Follow-up related to Superior's concern about blog posting |
| 11/3/201 | 1 Ponader, Wendy W. | : | 2 | | \$ | 830.00 | Meeting with T. Hall regarding preference analysis conventions, results of preliminary preference analysis (1.9); confer with J. Carr regarding follow-up with J. Knauer |
| | · | | | | | | Meeting with K. Toner and D. DeNeal regarding Peoples Bank of Byrdstown motion for relief from stay and November 15 hearing, telephone call L. Lynch and e-mails regarding |
| | 1 Carr, James M. | 1.8 | | | \$ | | supplemental objection and federal indictment |
| | 1 Carr, James M. | 0.3 | | | \$ | | Conference with W. Ponader regarding preference strategy |
| 11/3/201 | 1 Carr, James M. | 0.3 | 3 | | \$ | 165.00 | E-mails regarding Intrust |
| 11/2/201 | 1 Tonor Vovin M | A - | 1 | | ¢ | 1 004 00 | Meet with D. DeNeal and J. Carr; email to Lisa Bryant re hearing; read letter to R. LaTour re Peoples Bank dispute and necessary documents; telephone conference with D. DeNeal re production of accounting workpapers; work on revised complaint and supplemental objection; telephone conference with Pat O'Malley; work on deposition schedule; confer regarding filing 2nd supplemental objection; forward indictment information to D. DeNeal; letter to Lisa Bryant |
| 11/3/201 | 1 Toner, Kevin M. | 4. | I | | \$ | 1,804.00 | Communicate with E. Lynch re identification of Superior contracts; work on written discovery |
| 11/3/201 | 1 Toner, Kevin M. | 0.8 | 8 | | \$ | 352.00 | requests |
| 11/3/201 | 1 Toner, Kevin M. | 1.: | 2 | | \$ | 572 00 | Read motion to intervene from Strickland Farms; read order mooting issue; communicate with D. DeNeal re Rex Elmore discovery; respond re Rex Elmore discovery; respond to Jim Knauer re civil forfeiture |
| 11/3/201 | TOTICI, NEVITIVI. | 1., | J | | Ψ | 312.00 | Meet with T. Hall re discovery and brief assignments; attention to Lantech invoice and |
| 11/3/201 | 1 Toner, Kevin M. | 1.3 | 2 | | \$ | 528.00 | payment; meet with Kayla Britton and T. Hall |
| | 1 DeNeal, Dustin R. | | 2 | | \$ | 490.00 | Draft Dispositive Issue/Constructive Trust Memorandum |
| 11/3/201 | 1 DeNeal, Dustin R. | 0.0 | 6 | | \$ | 147.00 | Finalize discovery for Coffeyville and Rex Elmore |
| | | | | | | | Draft supplemental objection to Pickett County stay relief motion; strategy meeting regarding |
| 11/3/201 | 1 DeNeal, Dustin R. | 2. | 4 | | \$ | 588.00 | same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 41 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------|-----------------|---------------|--------------------|----------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Duto</u> | <u>rauno</u> | <u> 110ui 5</u> | <u>Doudot</u> | | ranount | | Finish drafting Coffeyville discovery requests; draft Elmore discovery requests; draft notices |
| 11/3/2011 | Mappes, Harmony A. | 1.6 | 5 | | \$ | 408.00 | of discovery for same |
| | | | | | | | Email D. LeBas regarding J&F declaration; attention to emails regarding Superior |
| 11/3/2011 | Mappes, Harmony A. | 0.2 | 2 | | \$ | 51.00 | interrogatories |
| | | | | | | | Attention to emails and review of objection regarding Peoples Bank & Trust Co. of Pickett |
| | Mappes, Harmony A. | 0.4 | 4 | | \$ | | County stay relief motion |
| | Britton, Kayla D. | 0.0 | | | \$ | | Conference with T. Hall and K. Toner regarding case status and weekly litigation reports |
| 11/4/2011 | Eikenberry, Shawna M. | 3.9 | 9 | | \$ | 1,326.00 | Conduct research related to Colorado interpleader matter |
| | | | _ | | | | Review discovery request from R. Elmore (purchase money claim dispute) and request limit |
| | Hall, Terry E. | 0.! | | | \$ | | on time frame of documents requested |
| | Hall, Terry E. | 0.! | | | \$ | | Telephone call from D. Donnellon regarding discovery and other matters |
| | Hall, Terry E. | 1.3 | | | \$ | | Begin preparation for evidentiary hearings on November 15 omnibus |
| | Ponader, Wendy W. | 1. | | | \$ | | Drafting summary recommendations regarding next step in preference analyses |
| | Carr, James M. | 0.9 | | | \$ \$ | | Review and revise interrogatories to Superior and conference with K. Toner E-mails L. DelCotto regarding requests for information call; e-mail T. Hall and J. Knauer |
| 11/4/2011 | Carr, James M. | 0.4 | + | | \$ | 220.00 | |
| | | | | | | | Review and revise supplemental objection regarding Peoples Bank of Byrdstown motion for |
| 11///2011 | Carr, James M. | 1.9 |) | | \$ | 1 0/15 00 | relief from stay and review federal and state indictments regarding date of insolvency; conference with D. DeNeal |
| | Jaffe, Jay | 0.3 | | | \$ | | Review interrogatories to Superior relating to 546(e) issues |
| 11/4/2011 | Jane, Jay | 0 | J | | Ψ | 137.30 | Telephone conference with R. LaTour re Intrust motion for relief from stay; update regarding |
| | | | | | | | First Bank request for more time; read and consider Delcotto request for meeting and |
| 11/4/2011 | Toner, Kevin M. | 1.3 | 3 | | \$ | 572.00 | proposed agenda |
| | | | | | , | | Work with H. Mappes re finalizing summary judgment motion and supporting materials; work |
| 11/4/2011 | Toner, Kevin M. | 1.5 | 5 | | \$ | 660.00 | on interrogatories; letter to C. Moore |
| | | | | | | | Telephone conference with P. O'Malley re expert report; study workpapers from CPAs; |
| | | | | | | | arrange FTP transfers to DSI accountants; study Kentucky indictment; confer with D. DeNeal |
| 11/4/2011 | Toner, Kevin M. | 2.0 | 5 | | \$ | 1,144.00 | re disbursements |
| 11/4/2011 | Toner, Kevin M. | 0.6 | 5 | | \$ | | Study order denying joint motion to consolidate or dismiss and conferences re same |
| 11/4/2011 | DeNeal, Dustin R. | 2.3 | 3 | | \$ | 563.50 | Research and draft objection to Peoples Bank stay relief motion |
| 11/4/2011 | DeNeal, Dustin R. | 0.8 | 3 | | \$ | 196.00 | Serve and file discovery and notices regarding contested matters |
| 11/4/2011 | DeNeal, Dustin R. | 4.2 | 2 | | \$ | 1,029.00 | Research and draft response to SOLM's "dispositive issue memorandum" |
| | | | | | | | Revise motion, brief and appendix in support of summary judgment; finalize and file same; |
| 11/4/2011 | Mappes, Harmony A. | į | 5 | | \$ | 1,275.00 | serve and file Superior interrogatories; draft notice of discovery request |
| | | | | | | | Consult with litigation team regarding court ordered Electronically Stored Information; load |
| 11/4/2011 | Johns, Joshua M. | 1.5 | ō | | \$ | 345.00 | data to File sharing website. |
| | | | | | | | Work on discovery plan for interpleader cases and organize materials regarding produced |
| 44 15 100 | T // | _ | | | • | 4 450 05 | documents and iConnect files; study new filings from creditors in Friona and Fredin brothers |
| | Toner, Kevin M. | 3.3 | | | | 1,452.00 | |
| | DeNeal, Dustin R. | 0.1 | | | \$ | | Research and keycite caselaw cited in SOLM's constructive trust brief |
| 11/6/2011 | Toner, Kevin M. | 0. | I | | \$ | 44.00 | Read order granting SOLM's motion |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 42 of 281

| | | | Partial Fees | | | |
|-------------|-----------------------------------|------------------------------|--------------|--------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| D-4- | Name | D | Deducted+E56 | A | | Narrative |
| <u>Date</u> | Name Mappes, Harmony A. | <u>Hours</u> <u>D</u> 0.3 | educt 19 | Amount \$ | 74 50 | Review Bluegrass answer |
| | | | | • | | Conduct research to determine whether we have valid basis for objecting to motions filed by BankFirst and Strickland in Colorado interpleader; outline possible issues and strategies for |
| 11/7/2011 | Eikenberry, Shawna M. | 2.2 | | \$ | 748.00 | proceedings in Colorado interpleader |
| 11/7/2011 | Forbor Judy I | 3.8 | | \$ | 055.00 | Update deposition database with transcripts and deposition exhibits of Robert Nichols, Jane Nichols, Laura West, Monty Koller and Surcy Peoples |
| | Ferber, Judy L. Hall, Terry E. | 0.3 | | \$ | | Telephone call with J. Knauer regarding creditors' requests for information |
| | Hall, Terry E. | 0.5 | | \$ | | Respond to L. DelCotto email regarding information |
| | Hall, Terry E. | 0.6 | | \$ | | Review First Bank filed claims |
| | Ponader, Wendy W. | 0.7 | | \$ | | Review J. Young voicemail regarding ELC Claim in East-West case (.1); confer with D. DeNeal regarding J. Young information, status of ELC internal analysis of the Claim (.2); telephone call with E. Lunch regarding transfers, possibility that transfers were not in fact transfers to pay trucking services (.2); follow up exchange with L. Lynch (.2) |
| ,,,, | r onedor, rrondy rr | 0.7 | | * | 270.00 | Study Stipulated Confidentiality Agreement, reviewed K. Toner and T. Hall comments; signed |
| 11/7/2011 | Ponader, Wendy W. | 0.4 | | \$ | 166.00 | acknowledgement |
| | | | | | | E-mails regarding L. DelCotto et al. request for November 15 meeting; e-mails regarding |
| 11/7/2011 | Carr, James M. | 8.0 | | \$ | 440.00 | discovery |
| | | | | | | Review D. DeNeal memorandum regarding dollar amounts transferred by ELC to Superior in |
| | Carr, James M. | 0.9 | | \$ | | October 2008, e-mails regarding Peoples Bank of Byrdstown litigation |
| 11/7/2011 | Carr, James M. | 0.7 | | \$ | | Review materials regarding plan negotiation |
| 11/7/2011 | Carr, James M. | 0.5 | | \$ | 275.00 | E-mails regarding litigation and discovery |
| 11/7/2011 | Jaffe, Jay | 0.5 | | \$ | 262.50 | Review Superior interrogatories and email K. Toner regarding scope, work product protection |
| 11/7/2011 | Toner, Kevin M. | 2.3 | | \$ 1 | 1,012.00 | Review draft answer re SOLM and Tate Ranch; obtain update re FirstBank and initial disclosures; study second order on motion to consolidate; respond to J. Carr re new ruling; study charts from J. Lovell; consider Fredin Bros. interpleader and how to respond to Strickland Farms; review First Bank's claim; read Pry's joinder in Purchase Money Claim |
| | | | | | | Telephone conference with J. Lovell re summary judgment motion and evidence; instructions regarding Oklahoma transcripts; memo to J. Lovell; consult with E. Lynch re requested |
| 11/7/2011 | Toner, Kevin M. | 0.9 | | \$ | 396.00 | materials |
| 11/7/2011 | Toner, Kevin M. | 2.3 | | \$ 1 | 1,012.00 | Communications and meetings re response to L.D. Delcotto request and other demands from creditors' counsel; draft info regarding data room; coordinate data room training sessions; reorganize data room |
| | | | | | | Study Downs response to complaint; communicate with J. Jaffe re discovery; respond to |
| 11/7/2011 | Toner, Kevin M. | 8.0 | | \$ | | Amelia Adams |
| 11/7/2011 | Toner, Kevin M. | 0.5 | | \$ | 220.00 | Study new discovery requests from Superior to Trustee and Fifth Third |
| | | | | | | Emails to L. Bryan and T. Raluy re witnesses and exhibits and depositions; conference with |
| | Toner, Kevin M. | 1.4 | | \$ | | D. DeNeal re transfers back to T. Gibson; edit second supplemental objection |
| 11/7/2011 | DeNeal, Dustin R. | 4.1 | | \$ 1 | 1,004.50 | Draft response to SOLM's "Dispositive Issue Memorandum" of constructive trust issue |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 43 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|------------------|-----------------|-------|--------|---------------------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Nam | e | Hours | Deduct | <u>19</u> | Amount | | <u>Narrative</u> |
| 11/7/2011 Mapp | _ | 0.6 | | | \$ | 153.00 | Begin drafting objections to Elmore discovery requests |
| 44 (7) (0044) A | | 0.5 | | | • | 407.50 | Send email to J. Knauer and others regarding confidentiality stipulation acknowledgement; attention to previous productions for uploading; email exchanges with D. LeBas, J. Lovell, and J. Massouh regarding uploading of prior productions onto discovery repository; review confidentiality stipulation and discovery protocols; conferences with K. Toner and emails with |
| 11/7/2011 Mapp | oes, Harmony A. | 2.5 | | | \$ | 637.50 | J. Johns regarding repository Review pleadings and documents related to Bank of Pickett County stay relief motion; |
| 11/7/2011 Mapp | oes, Harmony A. | 8.0 | | | \$ | 204.00 | telephone conference with K. Toner regarding same |
| 11/7/2011 Mapp | oes, Harmony A. | 0.1 | | | \$ | 25.50 | Attention to email from J. Lovell regarding Cactus/Nichols summary judgment motion |
| 11/7/2011 Mapp | - | 1.7 | | | \$ | 433.50 | Begin drafting pretrial statement |
| 11/7/2011 John | s, Joshua M. | 3 | | | \$ | 690.00 | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load ED-BSG 00000001 - ED-BSG 00002490 into said database; create review batches for review team.; Add documents to file sharing website. |
| 11/8/2011 Here | ndeen. Sarah B. | 1.2 | | | \$ | 252.00 | Import indictments into workspace following e-mail message from K. Toner (.2); update master status spreadsheets and calendar following review of numerous recently filed pleadings (1.0) |
| 11/8/2011 Here | • | 0.2 | | | \$ | 42 00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 11/8/2011 Here | | 0.7 | | | \$ | | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 11/8/2011 Here | | 0.3 | | | \$ | | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 11/8/2011 Here | ndeen, Sarah B. | 0.1 | | | \$ | 21.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | | | Conference with J. Carr and K. Toner regarding strategic response to creditors' meeting |
| 11/8/2011 Hall, | = | 2 | | | \$ | | request |
| 11/8/2011 Hall, | Terry E. | 0.3 | | | \$ | 111.00 | Attend to fee application budgetary split for cash use order Prepare email to L. Lynch with additional questions regarding transfers to East-West |
| 11/8/2011 Pona | der, Wendy W. | 0.5 | | | \$ | 207.50 | Trucking, review E. Lynch follow up |
| 11/8/2011 Carr, | - | 1.6 | ı | | \$ | | Meeting with T. Hall and K. Toner regarding November 15 meeting L. DelCotto |
| 11/8/2011 Carr, | | 1.7 | | | \$ | | Draft agenda talking points |
| 11/8/2011 Carr, | | 0.8 | | | \$ | | Telephone call R. LaTour |
| 11/8/2011 Carr, | | 0.7 | | | \$ | | Review response Cactus et al. and Fifth Third regarding 546(e) issue |
| 11/8/2011 Jaffe | , Jay | 0.2 | | | \$ | 105.00 | Review Order denying motion to consolidate adversary proceedings |
| 11/8/2011 Jaffe | . , | 0.3 | | | \$ | 157.50 | Review brief in support of Article 2 summary judgment |
| | | | | | | | Meet with J. Carr and T. Hall; correspondence re status of repository web site and response to requests from D. Donnellon and L.D. DelCotto; conference call to plan training sessions for |
| 11/8/2011 Tone | r, Kevin M. | 2.8 | | | \$ | 1,232.00 | repository users |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 44 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|-----------------------------------------|-------|--------|---------------------------|--------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | t | <u>Narrative</u> |
| | Toner, Kevin M. | 0.7 | | | \$ | 308.00 | Telephone conference with R. Latour re DelCotto requests; study J&F brief |
| | | | | | | | Review brief from interpleader plaintiffs in opposition to motion for judgment on the pleadings |
| 11/8/2011 | Toner, Kevin M. | 0.4 | 1 | | \$ | 176.00 | and conferences re same |
| 11/8/2011 | Toner, Kevin M. | 0.4 | 1 | | \$ | 176.00 | Confer re attorneys' conference schedule; telephone conference with A. Stosberg |
| | | | | | | | Work on O'Malley report and deposition scheduling; telephone conference with T. Raluy; |
| 11/8/2011 | Toner, Kevin M. | 1.7 | | | \$ | | confirming emails re arrangements for hearing |
| 11/8/2011 | DeNeal, Dustin R. | 4.2 | 2 | | \$ | • | Draft response brief on "Dispositive Issue", constructive trust claims |
| 11/9/2011 | Eikenberry, Shawna M. | 0.1 | l | | \$ | 34.00 | Email Peoples Bank attorney regarding notice issue |
| 11/9/2011 | Herendeen, Sarah B. | 1.8 | 3 | | \$ | 378.00 | Legal research for D. DeNeal (1.5); update master status spreadsheet (.1); update calendar following e-mail message from H. Mappes (.1); e-mail messages with H. Mappes and D. DeNeal regarding Laurel Livestock Market claim (.1) |
| | , , , , , , , , , , , , , , , , , , , , | | | | | | Revise fee application and exhibit (1.0); email J. Knauer, E. Lynch and S. White regarding fee |
| 11/9/2011 | Herendeen, Sarah B. | 1.1 | l | | \$ | 231.00 | applications (.1) |
| 11/9/2011 | Hall, Terry E. | 1.2 | 2 | | \$ | | Review and suggest revisions to response on constructive trust issue |
| | - | | | | | | Further meeting and discussion related to responding to creditors and formulating distribution |
| 11/9/2011 | Hall, Terry E. | 2 | 2 | | \$ | 740.00 | plan and send update email |
| 11/9/2011 | Carr, James M. | 1.4 | 1 | | \$ | 770.00 | Draft "lead-in" to invitation to Trustee's issue meeting (regarding FRE 408) and meeting with K. Toner and T. Hall and telephone call J. Knauer regarding meeting with L. DelCotto et al. |
| 11/9/2011 | Carr, James M. | 3.4 | 1 | | \$ | 1,870.00 | Review and revise and research regarding reply to SOLM response regarding dispositive motion regarding constructive trust and conference with D. DeNeal regarding UCC-article 2 applicable law and other issues |
| | | | | | | | Conference with D. DeNeal regarding T. Gibson trustee motion to pay premiums on pledged |
| 11/9/2011 | Carr, James M. | 0.4 | 1 | | \$ | 220.00 | life insurance policies and hearing |
| 11/9/2011 | Carr, James M. | 0.5 | 5 | | \$ | 275.00 | E-mail E. Lynch, Hoover Hull et al. regarding telephone call regarding preparation for L. DelCotto meeting |
| | | | | | | | Telephone conference with R. LaTour; work on agenda; emails to T. Hall; study new SOLM |
| | Toner, Kevin M. | 1.8 | | | \$ | | brief; confer with Shawna Eikenberry re Strickland issues and strategy |
| | Toner, Kevin M. | 0.5 | | | \$ | | Work on draft pretrial statement |
| 11/9/2011 | Toner, Kevin M. | 1.3 | 3 | | \$ | 572.00 | Edit motion to continue hearing; edit expert report and respond to P. O'Malley |
| | | | | | | | Research, revise and finalize response to "Dispositive Issue Memorandum"; add UCC |
| | DeNeal, Dustin R. | 3.2 | | | \$ | | arguments |
| | DeNeal, Dustin R. | 0.4 | | | \$ | | Draft agreed motion to continue hearing on Peoples Bank stay relief motion |
| 11/9/2011 | Mappes, Harmony A. | 1.4 | 1 | | \$ | 357.00 | Review Texas plaintiffs' brief; review discovery requests; review draft of Fifth Third brief |
| 11/0/2011 | Mannes Harmanu A | 1.7 | 1 | | ¢ | 221 50 | Email exchanges with D. LeBas and J. Lovell regarding discovery repository documents; email other attorneys regarding training session; conferences with J. Johns regarding repository set up and uploading documents |
| 11/9/2011 | Mappes, Harmony A. | 1.3 |) | | \$ | JJ 1.5U | |
| 11/9/2011 | Mappes, Harmony A. | 0.5 | ō | | \$ | 127.50 | Attention to emails regarding Bank of Pickett County stay relief motion; conference with K. Toner regarding same; produce accountant work papers to opposing counsel |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 45 of 281

| | | | | Partial Fees | | | |
|-------------|----------------------|---------------|--------|--------------------|---------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| Dute | Nume | <u>110urs</u> | Deddet | | Milount | | Review Bluegrass, Downs, and Laurel answers to amended complaint; continue drafting joint |
| 11/9/2011 | Mappes, Harmony A. | 2.6 | 5 | | \$ | 663.00 | pretrial statement |
| | Johns, Joshua M. | | 1 | | \$ | 230.00 | Administration of Sharepoint Filesharing website. |
| 11/9/2011 | Britton, Kayla D. | 2.4 | 4 | | \$ | 468.00 | Review and comment on trustee's response to Dispositive Issue Memorandum |
| 11/9/2011 | Barberio, Gregory J. | 0.3 | 3 | | \$ | 69.00 | Create new document production; create 2 copies of the CD-ROM. |
| 11/10/2011 | Herendeen, Sarah B. | 3. | 1 | | \$ | 651.00 | Update master status spreadsheets and calendar following review of recently filed pleadings (.8); legal research for D. DeNeal (1.4); draft 11/15 agenda (.6); revise, finalize, electronically file and serve agreed continuance motion following e-mail message from D. DeNeal (.2); finalize and upload order (.1) |
| | , , | | | | | | Update fee application (.1); e-mail messages with H. Schuyler regarding time period |
| 11/10/2011 | Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | coverage and service list (.1) |
| 11/10/2011 | Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | | | [Superior] Review and import recent pleadings into document workspace and update master |
| 11/10/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | status spreadsheet |
| 11/10/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | | | Review revised respond brief on constructive trust (Kuehny/Solm); telephone call with K. |
| 11/10/2011 | Hall, Terry E. | 2.1 | 1 | | \$ | 777.00 | Toner regarding same and need to revise |
| 44/40/0044 | D W W | 0 | , | | • | 0.40.00 | Review work on DSI materials submitted November 8 regarding preference claim against |
| 11/10/2011 | Ponader, Wendy W. | 0.6 |) | | \$ | 249.00 | East-West Trucking, work on preference analysis regarding East-West Trucking |
| 11/10/2011 | Carr, James M. | 2.8 | 2 | | \$ 1 | 1 5/0 00 | Review and revise brief regarding SOLM argument regarding constructive trust and e-mails regarding hearing schedule for November 15 |
| | Carr, James M. | 0.2 | | | \$ | | E-mail from C. Martin Centera Bank |
| | Carr, James M. | 0.2 | | | \$ | | E-mail from K. Britt regarding Spurlock |
| | , | | | | | | Telephone conference with R. LaTour; study new discovery requests from Superior; study |
| 11/10/2011 | Toner, Kevin M. | 2.2 | 2 | | \$ | 968.00 | new charts from E. Lynch re missing contracts |
| 44/40/0044 | T | 4 - | | | • | 740.00 | Study revised SOLM response and offer comments and suggestions; telephone conference with T. Hall; conferences regarding Kuehny response brief and next steps; read default |
| | Toner, Kevin M. | 1.7 | | | \$ | | judgment application; circulate transcript; conference with H. Mappes re diverted checks Work with J. Johns re data room uploading and organization |
| 11/10/2011 | Toner, Kevin M. | 0.6 | 0 | | \$ | 204.00 | |
| 11/10/2011 | Tonor Kovin M | 3.7 | 7 | | ¢ 1 | 1 620 00 | Work on evidence with Pat O'Malley; obtain update re bank records; forward materials to experts; review Spurlock deposition testimony; telephone conference with K. Britt; obtain approval of joint motion |
| 1 1/10/2011 | Toner, Kevin M. | 3.1 | 1 | | \$ 1 | 1,026.00 | Research UCC article 2 provisions dealing with bounced checks affect on delivery as well as legislative history of Bankruptcy Code reclamation rights; revise response to SOLM |
| 11/10/2011 | DeNeal, Dustin R. | 5.2 | 2 | | \$ 1 | 1.274.00 | "Dispositive Issue Memorandum" |
| | Mappes, Harmony A. | 1.1 | | | \$ | | Revise Downs pretrial statement and draft proposed scheduling order |
| | All and a menty and | | | | * | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 46 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|---------------------|--------------|---------------|---------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | <u>Narrative</u> |
| 11/10/2011 | Mappes, Harmony A. | 2.: | 2 | | \$ | 561.00 | Continue working with J. Johns to set up discovery repository and upload documents and requests received to date; emails with other counsel regarding training and permission to upload documents |
| | | | | | | | Process electronic documents and load them to SharePoint file sharing website per case |
| | Johns, Joshua M. | | 2 | | \$ | | team requirements. |
| 11/10/2011 | Britton, Kayla D. | 1.3 | 3 | | \$ | 253.50 | Review and revise trustee's response to Dispositive Issue Memorandum |
| 11/11/2011 | Herendeen, Sarah B. | 2. | 4 | | \$ | 504.00 | Revise agenda following consultation with T. Hall (.7); telephone call from H. Schuyler regarding noticing issues (.1); draft agreed motion to continue hearing following consultation with D. DeNeal (.7); draft order (.2); revise, finalize, electronically file and serve continuance motion (.2); finalize/upload order (.1); update master status spreadsheet (.4) |
| 11/11/2011 | Herendeen, Sarah B. | 0.8 | 8 | | \$ | 168.00 | Revise fee application and forward to J. Carr and T. Hall (.3); revise certificate of service of DSI fee application and forward to H. Schuyler for filing (.2); revise, finalize and electronically file fee application (.3) |
| 11/11/2011 | Hall, Terry E. | 1.8 | 8 | | \$ | 666.00 | Respond and revise constructive trust document; telephone calls with DSI related to responding to Blue Grass et al requests for meeting; draft responses to emails from Sueprior and others and send |
| | | | | | | | Review and revise brief regarding SOLM constructive trust argument; conference with D. |
| | Carr, James M. | 2.4 | | | | 1,320.00 | |
| | Carr, James M. | 0. | | | \$ | | E-mails Ames et al. regarding meeting with Trustee and conference with T. Hall |
| 11/11/2011 | Carr, James M. | 0. | 7 | | \$ | 385.00 | Review fee application and e-mails |
| 11/11/2011 | Carr, James M. | 0.0 | 6 | | \$ | 330.00 | E-mails regarding conference telephone call on November 13 regarding meeting with creditors |
| | · | | | | | | Conference call with J. Carr, T. Hall, S. White, and J. Knauer re litigation and settlement strategy; read Ames and Donnellon emails; analyze mediation opportunities; formulate |
| | Toner, Kevin M. | 2. | | | \$ | | response to ad hoc meeting request; edit draft agenda |
| 11/11/2011 | Toner, Kevin M. | 1.3 | 2 | | \$ | 528.00 | Work on lot number records with Liz Lynch; study new brief from Fifth Third |
| 11/11/2011 | Toner, Kevin M. | 1.! | 5 | | \$ | 660.00 | Follow up on status of responding to Rex Elmore discovery; left message for Shiv O'Neill re Atkinson Attorneys' conference; work on SOLM briefing |
| 11/11/2011 | Toner, Kevin M. | 0.2 | 2 | | \$ | 88.00 | Edit and circulate pretrial statement; telephone conference with Andrew Stosberg re Downs |
| 11/11/2011 | Toner, Kevin M. | 0.2 | 2 | | \$ | 88.00 | Discuss Nichols and Cactus discovery |
| 11/11/2011 | Toner, Kevin M. | 0.3 | 3 | | \$ | 132.00 | Work with P. O'Malley re insolvency definitions |
| 11/11/2011 | O'Neill, Shiv G. | 0.2 | 2 | | \$ | | Review Stipulated Confidentiality Agreement and execute acknowledgment |
| 11/11/2011 | DeNeal, Dustin R. | | 4 | | \$ | | Research and revise dispositive issue brief; draft agreed motion to continue hearing |
| 11/11/2011 | Mappes, Harmony A. | 0.2 | 2 | | \$ | 51.00 | Conference with J. Johns regarding discovery/document issues |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 47 of 281

| Date | Name | Uoure | Deduct | Partial Fees Deducted+E56 19 | Amount | | Narrative |
|-------------|------------------------------------------------|--------------|--------|------------------------------|-----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>ivame</u> | <u>Hours</u> | Deduct | <u>17.</u> | AIIIOUIII | • | National |
| | | | | | | | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load CACTUS INT-00000001 - CACTUS INT-00000241 into said database; create review |
| 11/11/2011 | Johns, Joshua M. | 1.5 | 5 | | \$ | 345.00 | batches for review team. SharePoint filesharing website administration. |
| 11/12/2011 | Toner, Kevin M. | 0.6 | ó | | \$ | 264.00 | Study and consider Dan Donnellon's new requests and draft agenda |
| 11/12/2011 | Mappes, Harmony A. | 0.3 | 3 | | \$ | 76.50 | Study proposed pretrial statements from Downs and Bluegrass |
| 11/13/2011 | Britton, Kayla D. | 5.3 | 3 | | \$ | 1,033.50 | Draft weekly litigation report |
| | Eikenberry, Shawna M. Eikenberry, Shawna M. | 2.4 0.2 | | | \$ \$ | | Review materials and documentation with respect to Superior's claim that a portion of interpleaded funds in Texas interpleader are not at issue and did not involve any cattle that was sold to ELC; begin draft of outline on thoughts concerning same Review email from M. Hohenberger |
| | Herendeen, Sarah B. | 2.8 | | | \$ | | Revise agenda following consultation with T. Hall (.5); telephone call from K. Goss regarding fee application noticing issues (.1); prepare hearing files (.8); attention to all creditor service issues (.2); create calendar for civil case regarding T. Gibson (.4); revise, finalize, electronically file and serve agenda and response to SOLM (.6); update master status spreadsheet (.2) |
| 11/14/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | Herendeen, Sarah B. | 0. | | | \$ | | [Downs] Revise, finalize and electronically file joint pretrial statement following e-mail messages from K. Toner (.9); import recent pleading into document workspace (.1) |
| 11/14/2011 | Hall, Terry E. | 0.6 | 5 | | \$ | 222.00 | Conference call responding to litigation counter parties request for committee and other matters |
| 11/14/2011 | Ponader, Wendy W. | 0.7 | 7 | | \$ | 290.50 | Additional analysis regarding preference transfers to East-West (.4); confer with D. DeNeal regarding same, next steps (.3) |
| 11/14/2011 | Carr, James M. | 2.3 | 3 | | \$ | 1,265.00 | Preparation for and participate in conference telephone call with J. Knauer, Hoover Hull, E. Lynch, K. Toner, T. Hall regarding November 22 status call and other issues; follow-up actions and e-mails including regarding possible mediation |
| | , | | | | , | ., | Review and revise brief in response to SOLM constructive trust brief and conference with D. |
| 11/14/2011 | Carr, James M. | 3.4 | 1 | | \$ | 1,870.00 | |
| 11/14/2011 | Carr, James M. | 0.3 | 3 | | \$ | | Review motion for appointment ad hoc committee |
| 11/14/2011 | Jaffe, Jay | 0.3 | 3 | | \$ | 157.50 | Review motion for ad hoc committee |
| | | | | | | | Study Fifth Third motion for partial summary judgment; conference with T. Hall re First Bank claim; continue work on SOLM brief; consider First Bank discovery; review draft litigation report; read update on EW Trucking dispute from D. DeNeal; read new notices and filings; email to S. O'Neillv re Atkinson status; read new ad hoc committee motion; consult with E. |
| | Toner, Kevin M. | 3.5 | | | | | Lynch re A/P issues; review hearing agenda |
| | Toner, Kevin M. | 0.3 | | | \$ | | Respond to LanTech questions re repository organization and training materials |
| 11/14/2011 | Toner, Kevin M. | 0.6 | Ó | | \$ | 264.00 | Study new summary judgment motions |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 48 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------|--------------|---------------|---------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | <u>Narrative</u> |
| | | | | | | | Read Hoover Hull report and consider issues; investigate potential mediator and forward |
| 11/14/2011 | Toner, Kevin M. | 1.3 | } | | \$ | 572.00 | comments to J. Knauer; read additional mediator intelligence reports |
| 11/14/2011 | Toner, Kevin M. | 1.2 | 2 | | \$ | | Participate in attorneys' conference; revise joint pretrial statement and circulate |
| 11/14/2011 | Toner, Kevin M. | 0.4 | 1 | | \$ | 176.00 | Read order continuing hearing; forward new materials to P. O'Malley |
| 11/14/2011 | DeNeal, Dustin R. | 0.3 | 3 | | \$ | | Revise agenda for filing |
| 11/14/2011 | DeNeal, Dustin R. | 2 | 2 | | \$ | 490.00 | Revise Trustee's Response to SOLM's Dispositive Issue Memorandum |
| 11/14/2011 | DeNeal, Dustin R. | 1.2 |) | | \$ | 294.00 | Review ELC records provided by DSI regarding amounts owed to ELC by East-West Trucking and review preference analysis to assist with negotiation of setoff |
| | | | | | | | Emails with K. Toner regarding Superior contracts; study summary judgment motion filed by |
| 11/14/2011 | Mappes, Harmony A. | 0.4 | 1 | | \$ | 102.00 | Fifth Third |
| 11/14/2011 | Mappes, Harmony A. | 0.9 |) | | \$ | 229.50 | Attorneys conference with K. Toner, L.D.DelCotto, and A. Stosberg regarding joint pretrial statements and scheduling issues |
| | | | | | | | Review Sharepoint system and document/discovery uploads; email J. Johns with revisions to |
| 11/14/2011 | Mappes, Harmony A. | 0.3 | } | | \$ | 76.50 | same |
| | | | | | | | Process electronic documents and load them to SharePoint file sharing website per case |
| 11/14/2011 | Johns, Joshua M. | 1 | | | \$ | 230.00 | team requirements. |
| 11/14/2011 | Britton, Kayla D. | 2.8 | 3 | | \$ | 546.00 | Draft weekly litigation report |
| 11/15/2011 | Eikenberry, Shawna M. | 3.7 | , | | \$ | 1,258.00 | Conduct continued, detailed review of documents related to Superior's claim that certain lots of cattle did not pass through Eastern; conference with H. Mappes concerning same; draft and revise letter to Superior attorney concerning same |
| 11/15/2011 | Herendeen, Sarah B. | 2.8 | 3 | | \$ | 588.00 | Update hearing files (.1); finalize/upload order regarding Gallivan employment application (.1); e-mail messages with K. Mitchell and T. Hall regarding time/expense report pertaining to Superior litigation (.4); voice mail message from and telephone call to H. Mappes regarding invitation to counsel to participate in website training concerning discovery protocols (.2); work on assembling master e-mail distribution list to all counsel of record (1.1); e-mail K. Goss regarding 2012 hearing dates (.1); draft notice of additional hearing dates (.2); revise, finalize, electronically file and serve certificate of service (.2); update master status spreadsheet (.4) |
| 11/10/2011 | Tioronacon, caran b. | 2.0 | , | | Ψ | 000.00 | [Superior] Review and import recent pleadings into document workspace and update master |
| 11/15/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | status spreadsheet |
| | | | | | • | | [innovative] Review and import recent pleadings into document workspace and update |
| 11/15/2011 | Herendeen, Sarah B. | 0.2 |) | | \$ | 42.00 | master status spreadsheet |
| | | | | | * | | [Fredin] Review and import recent pleadings into document workspace and update master |
| 11/15/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | status spreadsheet |
| 11/10/2011 | noronacon, caran zi | 0 | | | * | 200 | [Friona] Review and import recent pleadings into document workspace and update master |
| 11/15/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | status spreadsheet |
| | Herendeen, Sarah B. | 0.1 | | | \$ | | [Downs] Finalize and upload scheduling order following e-mail message from K. Toner |
| | Hall, Terry E. | 2 | | | \$ | | Travel from bankruptcy court in New Albany for Omnibus Hearing |
| | Hall, Terry E. | 1.3 | | | \$ | | Attend omnibus hearinag |
| | Hall, Terry E. | 0.6 | | | \$ | | Informal discussion with movants for Ad Hac Committee |
| 11/13/2011 | rian, rony E. | 0.0 | , | | Ψ | 222.00 | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 49 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-------------------|--------------|---------------|---------------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | <u>t</u> | <u>Narrative</u> |
| 11/15/2011 | Hall, Terry E. | 1.5 | 5 | | \$ | 555.00 | Conference related to litigation strategy and response to certain parties' emails requesting meetings to discuss cases |
| 11/15/2011 | Carr, James M. | 1.3 | 3 | | \$ | 715.00 | Review J. Knauer draft agenda, e-mails and conference with T. Hall regarding November 22 meeting with creditors |
| 11/15/2011 | Carr, James M. | 1.2 | 2 | | \$ | 660.00 | Conference with D. DeNeal regarding research regarding constructive trust, timing Kuehny and Kremlin brief and request appointment of ad hoc committee |
| | | | | | | | Review 8th Circuit and Bankruptcy Court cases in Morken, Spring Grove bankruptcy regarding constructive trust, acquisition of sufficient interest in collateral regarding non-delivered cattle and claims against bank in kiting situation and e-mails J. Knauer, S. White et |
| 11/15/2011 | Carr, James M. | 2.8 | 3 | | \$ | 1,540.00 | |
| 11/15/2011 | Carr, James M. | 0.4 | 1 | | \$ | 220.00 | Conference with T. Hall regarding hearing and J. Ames position |
| | | | | | | | Telephone call Huffaker regarding negotiations regarding settlement Okie Farms and |
| | Carr, James M. | 0.9 | 9 | | \$ | | Cattlemens and e-mail J. Knauer et al. |
| 11/15/2011 | = | 0.3 | 3 | | \$ | | Review briefs filed by Fifth Third in Superior adversary |
| 11/15/2011 | Jaffe, Jay | 0.3 | 3 | | \$ | 157.50 | Conference with J. Carr regarding motion to appoint Committee, potential impact on case |
| 11/15/2011 | Toner, Kevin M. | 0.0 | 3 | | \$ | 352.00 | Telephone and office conferences re motion for ad hoc committee; Email to LanTech re training session; comment on blog entry |
| 4445,0044 | | | | | | 4.044.00 | Review response on SOLM's dispositive issue memo; consult with J. Lovell re proposed summary judgment diagrams; study proposed agenda for omnibus hearing and participate in hearing with Judge Lorch; read new answer from Strickland; attention to Hohenberger evidence and confer with S. Eikenberry; correspond with participants in training session; read new orders from the court; finish reading Spurlock testimony; review Carr analysis of trust |
| 11/15/2011 | Toner, Kevin M. | 3.1 | l | | \$ | 1,364.00 | issue and Kunkel case |
| 11/15/2011 | Toner, Kevin M. | 1.5 | 5 | | \$ | 660.00 | Participate in pretrial conference; work with S. Eikenberry on response to C. Moore; attention to discovery demands |
| | | | | | | | Work on agenda changes and correspondence with J. Knauer and T. Hall re strategies for |
| | Toner, Kevin M. | 0.5 | | | \$ | | meetings |
| 11/15/2011 | Toner, Kevin M. | 9.0 | | | \$ | 220.00 | Review Fifth Third brief arguments and telephone conference with R. LaTour |
| 11/15/2011 | Toner, Kevin M. | 0.9 |) | | \$ | 396.00 | Confer with P. O'Malley re expert analysis; study draft expert report and exhibits and respond |
| 11/15/2011 | O'Neill, Shiv G. | 0.9 |) | | \$ | 319.50 | Communicate with H. Mappes regarding discovery protocol and document production; work on issues related to Atkinson document production |
| 11/15/2011 | DeNeal, Dustin R. | 2 | 2 | | \$ | 490.00 | Research Kunkel case and additional 7th Circuit claims for additional support against claims of unpaid cattle sellers |
| 11/15/2011 | DeNeal, Dustin R. | 1.1 | 1 | | \$ | 269.50 | Participate in omnibus hearing and negotiate order on motion to auction ELC personal property |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 50 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-------------------------------|--------------|---------------|---------------------------|---------------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| 11/15/2011 | Mappes, Harmony A. | 1.5 | 5 | | \$ | 382.50 | Draft email to all counsel of record regarding discovery repository training; emails with S. O'Neill, J. Johns, S. Herendeen, and K. Toner regarding document repository; attention to receipt of additional signed confidentiality acknowledgements; follow-up arrangements regarding training session; conference with D. DeNeal regarding Elmore & Coffeyville discovery |
| | | | | | | | Conference with S. Eikenberry regarding cattle for which Superior claims funds were improperly interpled; review email, documents and draft letter regarding same; draft reply to |
| | Mappes, Harmony A. | 1.2 | | | \$ | | Fifth Third counterclaim |
| | Johns, Joshua M. | 1 | | | \$ | | Sharepoint File sharing site administration |
| 11/15/2011 | Britton, Kayla D. | 2 | <u>)</u> | | \$ | 390.00 | Draft weekly litigation report |
| 11/16/2011 | Eikenberry, Shawna M. | 2.2 | <u>2</u> | | \$ | 748.00 | Review pleadings in Colorado matter, particularly pleadings with respect to Farmers Bank; draft letter to Farmers Bank concerning its failure to answer the complaint and crossclaim. Review materials related to Superior's motion for summary judgment concerning the lots that it contends Eastern did not take title to; email Peoples Bank attorney concerning notice of its security interest under the Food Security Act and extension of time to respond to pending motion for summary judgment |
| | | | | | | | Forward discovery inquiries to H. Mappes (.1); reply to same following e-mail message from |
| 11/16/2011 | Herendeen, Sarah B. | 0.2 | <u>)</u> | | \$ | 42.00 | H. Mappes (.1) |
| 11/16/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | [Atkinson] Telephone call from S. O'Neill regarding discovery issues |
| 11/16/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | [Innovative] Revise, finalize and electronically file motion for authority following e-mail message from S. Eikenberry (.1); attention to service issues (.1); upload order (.1) |
| 11/16/2011 | Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | [Rush Creek] Revise, finalize and electronically file motion for authority following e-mail message from S. Eikenberry (.1); upload order (.1) |
| 11/16/2011 | Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | [Fredin] Revise, finalize and electronically file motion for authority following e-mail message from S. Eikenberry (.1); upload order (.1) |
| 11/16/2011 | Herendeen, Sarah B. | 0.1 | I | | \$ | 21.00 | [Friona] Review and import recent pleading into document workspace and update master status spreadsheet |
| 11/16/2011 | Hall, Terry E. | 2 | 2 | | \$ | 740.00 | Attend to invitation to creditors related to Case Update Call; review and revise and begin preparation of information; telephone call with client regarding information |
| 11/16/2011 | Hall, Terry E. | 2.1 | l | | \$ | 777.00 | Review case law on lien issues related to unpaid cattle sales and review deposition testimony by bank (First Bank state court case) |
| 11/14/2011 | Carr James M | 0.8 |) | | \$ | 440.00 | Research, review decision regarding Morken trustee claims against bank arising from check |
| | Carr, James M. Carr, James M. | 0.5 | | | \$ | | Telephone call Huffaker and e-mails regarding call regarding Okie/Cattlemen |
| | Carr, James M. | 0.6 | | | \$ | | E-mails regarding November 22 creditors call/meeting |
| | Carr, James M. | 0.4 | | | \$ | | E-mails regarding Superior new motion summary judgment |
| | | | | | \$ | | Telephone call LaTour regarding chapter 11 plan and other issues |
| | Carr, James M. | 1.1 1.4 | | | \$ | | Work on plan |
| 11/10/2011 | Carr, James M. | 1.4 | t | | Φ | 110.00 | Respond to E. Lynch; participate in status call - litigation update with Wells Farqo, et al.; |
| 11/16/2011 | Toner, Kevin M. | 1.9 |) | | \$ | 836.00 | resolve data issues; conduct data room training session |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 51 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------|--------------|--------|---------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | Name | <u>Hours</u> | Deduct | 19 | Amount | | Narrative |
| | Toner, Kevin M. | 0.5 | | | \$ | 220.00 | Study draft stipulation from Jack Dawson and new motion to dismiss |
| 11/16/2011 | Toner, Kevin M. | 2.6 | | | \$ | 1,144.00 | Draft letter to C. Moore; read new summary judgment motion and exhibits; review motion to defer briefing; circulate materials; revise response |
| | | | | | | | Study Davidson letter and comments to D. DeNeal; read new summary judgment motions and responses; read new notices, entries, objections, and hearing schedule; work on revised |
| | Toner, Kevin M. | 2.3 | | | | | briefs with S. Eikenberry |
| 11/16/2011 | Castor, Amanda K. | 0.2 | | | \$ | 40.00 | Conference with S. O'Neill regarding Atkinson document review and production |
| 11/16/2011 | O'Neill, Shiv G. | 3.2 | | | \$ | 1 136 00 | Review documents to be produced in Atkinson adversary and prepare same for production; review discovery protocols; conference with H. Mappes regarding same; communicate with Atkinson counsel regarding document production |
| | DeNeal, Dustin R. | 1.4 | | | \$ | | Draft supplement to Trustee's response to dispositive issue memorandum |
| | DeNeal, Dustin R. | 0.5 | | | \$ | | Review and suggest revisions to O'Malley expert report |
| | | | | | | | |
| 11/14/2011 | Mannes Harmany A | 0.7 | | | \$ | 170 FO | Review Superior Motion for Judgment on Pleadings filed in Friona adversary; review draft of letter regarding lots Superior claimed were improperly interpleaded; conference with K. Toner discussing same; review Superior motion to stay briefing regarding Fifth Third motion |
| 11/10/2011 | Mappes, Harmony A. | 0.7 | | | Þ | 178.50 | |
| 11/16/2011 | Mappes, Harmony A. | 1.3 | | | \$ | 331.50 | Emails and phone calls responding to questions and preparing for discovery training session; participate in discovery training session Confernece with S. O'Neill regarding discovery and document production in Atkinson |
| 11/16/2011 | Mappes, Harmony A. | 0.3 | | | \$ | 76.50 | adversary |
| | | | | | • | | Process electronic documents and load them to SharePoint file sharing website per case |
| 11/16/2011 | Johns, Joshua M. | 0.5 | | | \$ | 115.00 | team requirements. |
| 11/16/2011 | Barberio, Gregory J. | 1 | | | \$ | 230.00 | Setup and participate in the online training for document repository. |
| 11/17/2011 | Eikenberry, Shawna M. | 2.9 | | | \$ | 986.00 | Attention to issues related to People Bank/Perkins County issue; review and revise expert report; telephone conference with expert |
| | | | | | | | Conduct research for response to Peoples Bank motion for summary judgment in CO |
| 11/17/2011 | Eikenberry, Shawna M. | 1.6 | | | \$ | 544.00 | interpleader; review Superior's response to motion for summary judgment in Friona matter |
| | | | | | | | Update master status spreadsheet and calendar following review of recently filed pleadings (.7); update hearing date chart (.2); revise master status spreadsheet to separate adversary proceeding summaries (.3); import letter regarding discovery into workspace following e-mail |
| 11/17/2011 | Herendeen, Sarah B. | 1.5 | | | \$ | 315.00 | message from K. Toner (.1); consultation with D. DeNeal regarding filing supplement (.2) |
| 11/17/2011 | Herendeen, Sarah B. | 0.3 | | | \$ | 63.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 11/17/2011 | Herendeen, Sarah B. | 0.3 | | | \$ | 63.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 11/17/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 11/17/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 52 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|------------|---------------------------------------|------------|----------|---------------------------|----------|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | Narrative |
| <u> </u> | Herendeen, Sarah B. | 0.1 | | | \$ | =' | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | • | | [Downs] Review and import recent pleadings into document workspace and update master |
| 11/17/2011 | Herendeen, Sarah B. | 0.1 | l | | \$ | 21.00 | status spreadsheet |
| 11/17/2011 | Hall, Terry E. | 0.6 | ó | | \$ | 222.00 | Finalize and send case update announcement to notice parties |
| | | | | | | | Review documents, telephone calls and e-mails J.Knauer, J. Huffaker et al. regarding |
| | Carr, James M. | 0.7 | | | \$ | | conference call with J. Huffaker regarding settlement negotiations Okie/Cattlemens |
| | Carr, James M. | 0.9 | | | \$ | | Review and revise supplement to response to SOLM dispositive issue memorandum |
| | Carr, James M. | 3.4 | | | | | Work on chapter 11 plan |
| | Carr, James M. | 0.3 | | | \$ | | E-mails regarding November 22 call with creditors |
| 11/17/2011 | Jalie, Jay | 0.2 | <u>′</u> | | \$ | 105.00 | Quick review First Bank discovery requests |
| 11/17/2011 | Toner, Kevin M. | 1.1 | ı | | \$ | 49.4 NO | Exchange emails re Fredin interpleader pending motion and response; read update on Cattleman's transaction; telephone conference with J. Lovell; read new supplement filing |
| | Toner, Kevin M. | 0.3 | | | \$ | | Read new response briefs to Superior's motion |
| 11/1//2011 | TOHEL, KEVIII IVI. | 0 | , | | Ψ | 132.00 | Scheduling depositions and evidence exchange; exchange emails with D. DeNeal re needed |
| 11/17/2011 | Toner, Kevin M. | 0.7 | 7 | | \$ | 308.00 | evidence and disclosures; confirm expert deposition |
| | | | | | • | | Communicate with DelCotto law firm regarding claims related to Atkinson adversary; |
| | | | | | | | conference with S. Eikenberry regarding same; conference with K. Britton regarding AR |
| 11/17/2011 | O'Neill, Shiv G. | 0.6 | Ó | | \$ | 213.00 | Complaints |
| 44/47/0044 | | , | | | • | 400.00 | Finalize Supplement to Trustee's Response to SOLM'S Dispositive Issue Memorandum and |
| | DeNeal, Dustin R. | | <u>)</u> | | \$ | | review Superior pleading regarding same |
| | DeNeal, Dustin R. | 0.6 | | | \$ | | Call with Pat O'Malley regarding expert report Research 11 U.S.C. section 1102 and grounds for appointment of an ad hoc committee |
| | DeNeal, Dustin R. | 1.6 0.7 | | | \$ \$ | | Review O'Malley report; conference with S. Eikenberry regarding same |
| | Mappes, Harmony A. Mappes, Harmony A. | 0.7 | | | \$ \$ | | Finish first draft of reply to Fifth Third counterclaim and send to K. Toner |
| | Mappes, Harmony A. | 0.2 | | | \$ | | Attention to Cactus/Nichols briefing |
| | Mappes, Harmony A. | 0.2 | | | \$ | | Conference and emails with J. Johns setting up discovery repository access |
| 11/1//2011 | mappes, narmony 7t. | 0.0 | , | | Ψ | 100.00 | Process electronic documents and load them to SharePoint file sharing website per case |
| 11/17/2011 | Johns, Joshua M. | - | l | | \$ | 230.00 | team requirements. |
| | Britton, Kayla D. | 3.7 | | | \$ | | Draft weekly litigation report |
| | , . . , . | | | | | | Strategize with D. DeNeal and K. Toner; draft expert report regarding Perkins County; |
| | | | | | | | strategize with K. Toner concerning People Bank motion in Colorado interpleader; draft notice |
| 11/18/2011 | Eikenberry, Shawna M. | 1.5 |) | | \$ | 510.00 | of extension of time to file response |
| 11/18/2011 | Eikenberry, Shawna M. | 0.1 | | | \$ | 34.00 | Telephone conference with court regarding funds in interpleader |
| 11/18/2011 | Eikenberry, Shawna M. | 0.1 | | | \$ | 34.00 | Email local counsel in interpleader matters concerning funds |
| 11/18/2011 | Eikenberry, Shawna M. | 0.3 | 3 | | \$ | 102.00 | Finalize notice regarding extension of time |
| | | | | | | | Draft 12/14 agenda (.4); update master status spreadsheet following review of recently filed |
| 11/18/2011 | Herendeen, Sarah B. | 0.6 | Ď | | \$ | 126.00 | pleadings (.1); upload order following e-mail message from D. DeNeal (.1) |
| | | | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 11/18/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | status spreadsheet |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 53 of 281

| | | | | Partial Fees | | | |
|-------------|-------------------------------------|--------------------|----------------|--------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Duto</u> | <u>raine</u> | 110413 | <u> Boudot</u> | | ranount | | [Superior] Review and import recent pleadings into document workspace and update master |
| 11/18/2011 | Herendeen, Sarah B. | 0.1 | l | | \$ | 21.00 | status spreadsheet |
| | | | | | | | [Innovative] Review and import recent pleadings into document workspace and update |
| 11/18/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | master status spreadsheet |
| | | | | | | | [Fredin] Review and import recent pleadings into document workspace and update master |
| 444010044 | | | | | | | status spreadsheet and calendar (.2); revise, finalize and electronically file notice of extension |
| | Herendeen, Sarah B. | 0.4 | | | \$ | | of time following e-mail message from S. Eikenberry (.2) |
| | Hall, Terry E. | 1.5 | | | \$ | | Review new pleadings filed in Superior and interpleader actions Research on "ordinary course" defense when insider is transferee |
| 11/18/2011 | Ponader, Wendy W. | 0.6 |) | | \$ | 249.00 | , |
| 11/19/2011 | Bennett, Donald P. | 1.2 |) | | \$ | 600.00 | Analysis of latest purchase proposal; additional analysis of tax issues related to proposed special allocation of income |
| 11/10/2011 | Definett, Donald F. | 1.2 | <u>-</u> | | Ψ | 000.00 | Review Superior response to motion summary judgment regarding constructive trust and |
| 11/18/2011 | Carr, James M. | 0.7 | 7 | | \$ | 385.00 | conference with D. DeNeal |
| | Carr, James M. | 0.8 | | | \$ | | Work on plan term sheet |
| | | | | | | | Review file regarding Okie, conference telephone call Huffaker, LaTour and Bosco regarding |
| 11/18/2011 | Carr, James M. | 5.2 | 2 | | \$ | 2,860.00 | settlement negotiation regarding sale of Okie interest in Cattlemen's |
| | | | | | | | Review Fifth Third Superior motions and responses regarding Fifth Third Motion for Summary |
| 11/18/2011 | Jaffe, Jay | 0.4 | 1 | | \$ | | Judgment |
| 11/18/2011 | Toner, Kevin M. | 0.3 | 3 | | \$ | | Conference call regarding motion to defer briefing on new summary judgment motion |
| 11/18/2011 | Toner, Kevin M. | 0.2 | 2 | | \$ | 88.00 | Study draft and respond re rehearsal meeting |
| | | | | | | | Edit new draft of SOLM brief; read new objections filed by the bank; conferences re R. |
| | Toner, Kevin M. | 1.3 | | | \$ | | deCordova request |
| | Toner, Kevin M. | 0.9 | | | \$ | | Edit reply to counterclaim and conference with H. Mappes; finalize pleading Correspond with T. Raluy re depositions; approve final report |
| | Toner, Kevin M. O'Neill, Shiv G. | 0. <i>6</i> 0.2 | | | \$ \$ | | Communicate with J. Johns regarding document production to Atkinson |
| | DeNeal, Dustin R. | 1.5 | | | \$ \$ | | Revise and advise on O'Malley insolvency opinion |
| 11/10/2011 | Dervedi, Dustin N. | 1.0 | , | | Ψ | 307.30 | Review dockets of Meatfort v Kunkel and In re Spring Grove Livestock Exchange for relevant |
| 11/18/2011 | DeNeal, Dustin R. | 1.5 | <u>-</u> | | \$ | 367.50 | pleadings |
| | Mappes, Harmony A. | 0.3 | | | \$ | | Revise and finalize reply to Fifth Third counterclaim |
| | Mappes, Harmony A. | 0.2 | 2 | | \$ | 51.00 | Conference with D. DeNeal regarding expert report |
| 11/18/2011 | Johns, Joshua M. | 0.5 | 5 | | \$ | 115.00 | Copy data received from counsel to the network for further analysis and review. |
| 11/19/2011 | Britton, Kayla D. | 1.4 | 1 | | \$ | 273.00 | Draft weekly litigation report |
| | | | | | | | Organizing litigation reports, pleadings, orders and briefs and planning for upcoming |
| | | | | | | | deadlines in the interpleader cases and contested matters; emails regarding requests from Cactus' counsel; contact H. Mappes and S. Eikenberry re summary judgment responses and |
| 11/20/2011 | Toner, Kevin M. | 2.8 | 3 | | \$ | 1,232.00 | |
| | Britton, Kayla D. | 2.5 | | | \$ | | Draft weekly litigation report |
| | Eikenberry, Shawna M. | 3.4 | | | | | Conduct research concerning buyer in the ordinary course for purposes of UCC 9-320 |
| | 5 . | | | | | | Update master status spreadsheet following review of recently filed pleadings (.3); |
| 11/21/2011 | Herendeen, Sarah B. | 0.6 | 5 | | \$ | 126.00 | consultation with K. Britton regarding eDockets calendar (.3) |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 54 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|------------|--------------------------|-------|--------|---------------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | Narrative |
| | Herendeen, Sarah B. | 0. | | _ | \$ | • | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 11/21/2011 | rici cildecii, Salaii B. | 0 | , | | Ψ | 147.00 | [Superior] Revise, finalize and electronically file answer following e-mail message from H. |
| 11/21/2011 | Herendeen, Sarah B. | 0.4 | 4 | | \$ | 84.00 | Mappes (.3); import same into document workspace (.1) |
| 11/21/2011 | Herendeen, Sarah B. | 0.! | 5 | | \$ | | Draft application and order to employ Katz, Sapper & Miller |
| 11/21/2011 | Hall, Terry E. | 0.5 | 5 | | \$ | | Telephone call with DSI regarding MOU revision |
| 11/21/2011 | Hall, Terry E. | 0.0 | 9 | | \$ | 333.00 | Review documents related to telephone call with creditors |
| 11/01/0011 | Hall Tamas F | 2.4 | 2 | | . | 051.00 | Pre telephone call with client regarding agenda and responses for creditors' telephone call |
| | Hall, Terry E. | 2.3 | | | \$ | | and send out additional announcement |
| | Hall, Terry E. | 1.! | | | \$ | | Review and revise claims analysis in preparation for telephone call |
| | Bennett, Donald P. | 0.! | | | \$ | | Telephone conferences with J. Carr and K. Sullivan |
| | Carr, James M. | 0.9 | | | \$ | | Review file, e-mails Massoh et al regarding sale of Okie Farms and tax allocation |
| 11/21/2011 | Carr, James M. | 0.7 | / | | \$ | 385.00 | Conference with D. Bennett regarding tax allocation |
| 11/21/2011 | Carr, James M. | 2.3 | 3 | | \$ | 1 265 00 | Review background documents; conference telephone call J. Knauer et al. regarding November 22 creditor call |
| 11/21/2011 | ourr, surios wi | 2.0 | , | | Ψ | 1,200.00 | Telephone call to Simon office and e-mail to Gibson's counsel et al. regarding sale of Okie |
| 11/21/2011 | Carr, James M. | 0.0 | 9 | | \$ | 495.00 | interest and tax consequences |
| | Carr, James M. | 0.9 | | | \$ | | E-mails regarding November 22 creditor call |
| | | | | | * | | Telephone call K. Sullivan, Katz Sapper, regarding tax consequences Okie sale; e-mail K-1s |
| 11/21/2011 | Carr, James M. | 0.9 | 7 | | \$ | 495.00 | for Okie 2010 tax return |
| 11/21/2011 | Carr, James M. | 0.5 | 5 | | \$ | 275.00 | E-mails Massouh regarding Okie organization documents |
| 11/21/2011 | Jaffe, Jay | 0.2 | 2 | | \$ | 105.00 | Review pleadings |
| 11/21/2011 | Jaffe, Jay | 0.2 | 2 | | \$ | 105.00 | Review and respond to complaints regarding Trustee status conference |
| | | | | | | | Telephone conference with T. Hall; work on summary judgment motion; review new agenda; participate in rehearsal for meeting with creditors' counsel; read update on Cattlemens transaction; respond to LeBas re hearing date; read update re Jim Young receivable; work on replies; study Yates opposition brief; conference with H. Mappes; read Joplin and Superior response brief; study new reports from Lynch; draft litigation update for J. Knauer; study new |
| | Toner, Kevin M. | 5.4 | | | | | CPC brief |
| | Toner, Kevin M. | 0.2 | | | \$ | | Study expense budget from DSI |
| 11/21/2011 | Toner, Kevin M. | 0.4 | 1 | | \$ | 176.00 | Read updates on Elmore discovery responses and materials from DSI |
| 11/01/0011 | Tonor Voida M | 0.1 | _ | | ¢ | 220.00 | Confer with D. Deneal and J. Carr re supplemental objection and adversary complaint; |
| | Toner, Kevin M. | 9.0 | | | \$ \$ | | communicate with P. O'Malley re expert file Edit answer to Bank's crossclaim |
| | Toner, Kevin M. | 0.2 | | | * | | Assist with preparation for status/settlement conference |
| 11/21/2011 | DeNeal, Dustin R. | 1.1 | ı | | \$ | 209.30 | • • |
| 11/21/2011 | DeNeal, Dustin R. | 1.! | 5 | | \$ | 367.50 | Research further constructive trust case law; review and revise supplemental objection regarding Peoples Bank of Pickett County |
| | | | _ | | | | Email exchange with L. Lynch and D. DeNeal regarding Elmore discovery responses; telephone conference with L. Lynch discussing Elmore discovery requests and available |
| 11/21/2011 | Mappes, Harmony A. | 0.8 | 3 | | \$ | 204.00 | documents |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 55 of 281

| | | | | Partial Fees | | | |
|------------|----------------------------------|----------|--------|--------------------|----------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u> </u> | <u> </u> | 1104.0 | 20000 | _ | <u> </u> | | Attention to emails regarding litigation status updates; conferences with K. Britton regarding |
| 11/21/2011 | Mappes, Harmony A. | 0.5 | 5 | | \$ | 127.50 | |
| | Mappes, Harmony A. | 0.9 | 9 | | \$ | 229.50 | Work on responses and objections to Superior's discovery requests |
| 11/21/2011 | Britton, Kayla D. | 1 | 1 | | \$ | 195.00 | Draft weekly litigation report |
| 11/22/2011 | Eikenberry, Shawna M. | 0.4 | 1 | | \$ | 136.00 | Attention to issues related to summary judgment deadlines; review voicemail from local counsel in Colorado interpleader matter |
| 11/22/2011 | Herendeen, Sarah B. | 0.5 | 5 | | \$ | 105.00 | Update master status spreadsheets and calendars following review of recently filed pleadings (.3); review master status spreadsheet and order concerning escrow and operating accounts following e-mail message from J. Carr (.2) |
| 11/22/2011 | Herendeen, Saran D. | 0.0 | J | | Φ | 103.00 | Continue drafting application and order to employ Katz, Sapper & Miller (.4); draft verified |
| 11/22/2011 | Herendeen, Sarah B. | 0.6 | 5 | | \$ | 126.00 | statement of Keith T. Gambrel (.2) |
| 11/00/0011 | Harandaan Carab D | 0.1 | 2 | | ¢ | (2.00 | [Friona] Review and import recent pleadings into document workspace and update master |
| | Herendeen, Sarah B. | 0.3 1 | | | \$ \$ | | status spreadsheet and calendar Prepare for creditors' telephone call status conference |
| | Hall, Terry E. Hall, Terry E. | 0.4 | | | \$ \$ | | Telephone call with C. Wharton re ELC telephone call |
| 11/22/2011 | naii, teity E. | 0.2 | + | | Ф | 140.00 | Participate in creditors' case status update telephone call and meeting afterwards with case |
| 11/22/2011 | Hall, Terry E. | 2.5 | 5 | | \$ | 925.00 | |
| | Hall, Terry E. | 0.8 | | | \$ | | Review and revise settlement motions on receivables |
| | Hall, Terry E. | 0.9 | | | \$ | | Reconcile reserved accounts on purchase money claims to allow money transfer |
| 11/22/2011 | rian, rong E. | 0.7 | , | | Ψ | 000.00 | Preliminary call with J. Knauer regarding preference analysis results (.3); participated in |
| 11/22/2011 | Ponader, Wendy W. | 2.5 | 5 | | \$ | 1,037.50 | Trustee status conference call, addressed attendees on preferences |
| | | | | | | | Preparation for meeting; review Spurlock deposition/telephone call with creditors, |
| 11/22/2011 | Carr, James M. | 4.9 | 9 | | \$ | 2,695.00 | meeting/telephone call |
| 11/22/2011 | Carr, James M. | 0.7 | 7 | | \$ | 385.00 | E-mails D. Caruso et al. regarding proposed sale of Okie Farms interest in Cattlemen's |
| | | | | | | | Review S/A and conference with D. DeNeal and R. Richardson regarding Fifth Third S/I in |
| 11/22/2011 | Carr, James M. | 0.9 | 9 | | \$ | | Okie membership interest |
| 11/22/2011 | Carr, James M. | 0.4 | 1 | | \$ | | Telephone call J. Knauer regarding Okie and creditor telephone call |
| 11/22/2011 | Carr, James M. | 0.2 | 2 | | \$ | | E-mail T. Hall et al. regarding moving \$ from escrow to operating account |
| 11/22/2011 | Carr, James M. | 0.3 | 3 | | \$ | 165.00 | Conference with D. DeNeal regarding briefs regarding constructive trust |
| 11/22/2011 | Richardson, Rebecca A. | 1.1 | 1 | | \$ | 522.50 | Research and analysis regarding creation and perfection of security interest in LLC membership; confer with J. Carr |
| | | | | | | | Prepare for and participate in Trustee's meeting with creditors and their counsel; post- meeting briefing re next steps for future update meetings; confer with Hoover Hull re status of |
| 11/22/2011 | Toner, Kevin M. | 2.5 | 5 | | \$ | 1,100.00 | assessment |
| | | | | | | | Forward briefs to D. DeNeal on trust issues and strategize re various positions in the litigation proceedings; study D. DeNeal's recent filings; forward new briefs to S. White; email to R. |
| 11/22/2011 | Toner, Kevin M. | 2.1 | 1 | | \$ | 924.00 | Latour re response date; conference with S. Eikenberry and H. Mappes re current projects |
| 11/22/2011 | Toner, Kevin M. | 0.1 | 1 | | \$ | 44.00 | Email to P. O'malley re depositions |
| 11/22/2011 | DeNeal, Dustin R. | 2.1 | 1 | | \$ | 514.50 | Prepare for informational session with parties in interest |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 56 of 281

| | | | | Partial Fees | | | |
|------------|----------------------------------|--------------|----------|--------------------|--------------|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Nama | Houre | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | Name DeNeal, Dustin R. | Hours 1.4 | | 17_ | Amount \$ | 3/13 00 | Review briefs filed on constructive trust, statutory trust and Kremlin Issues |
| 11/22/2011 | Derical, Dastill IX. | 1 | | | Ψ | 343.00 | Begin drafting response to Superior's motion for partial judgment on the pleadings filed in the |
| 11/22/2011 | Mappes, Harmony A. | 2.9 |) | | \$ | 739.50 | Texas interpleader regarding certain Friona and Cactus lots |
| | Mappes, Harmony A. | 3.1 | | | \$ | | Begin work on motion for summary judgment regarding constructive trust |
| | Mappes, Harmony A. | 0.4 | 1 | | \$ | 102.00 | Review document database for particular guaranty documents for D. DeNeal |
| | Mappes, Harmony A. | 0.2 |) | | \$ | 51.00 | Emails with other counsel regarding discovery repository and confidentiality stipulations |
| | Mappes, Harmony A. | 0.2 |) | | \$ | 51.00 | Telephone conference with K. Toner regarding upcoming issues, briefs, and deadlines |
| | | | | | | | Begin reviewing and assessing response briefs in Texas interpleader; conference with K. |
| 11/22/2011 | Mappes, Harmony A. | 0.6 |) | | \$ | 153.00 | Toner regarding same |
| | | | | | | | Conference with K. Toner regarding discovery responses; continue assessment of discoveryr |
| | Mappes, Harmony A. | 0.5 |) | | \$ | 127.50 | requests |
| 11/22/2011 | Mappes, Harmony A. | 0.5 |) | | \$ | 127.50 | Study Nichols' motion to dismiss in the Nichols/Cactus adversary |
| 11/22/2011 | Johns, Joshua M. | 2.5 | | | \$ | 575.00 | Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load EDD-AL 00000001 - EDD-AL 00005848 into said database; create review batches for review team. Prepare document production per Shiv O; create database queries verifying requested documents; process into a database compatible format and produce pages Bates numbered ELC-ATK00000001 - ELC-ATK00005848 |
| | | | | | • | | Continued research related to Colorado interpleader and Peoples motion for summary |
| 11/23/2011 | Eikenberry, Shawna M. | 1.3 | } | | \$ | 442.00 | judgment |
| | | | | | | | Continued research related to Colorado interpleader and Peoples motion for summary |
| 11/23/2011 | Eikenberry, Shawna M. | 0.4 | ļ | | \$ | | judgment |
| 11/23/2011 | Eikenberry, Shawna M. | 2.8 | 3 | | \$ | 952.00 | Work on brief in response to Peoples' motion for summary judgment |
| 11/23/2011 | Herendeen, Sarah B. | 3.0 | } | | \$ | 168.00 | Update master status spreadsheet following review of recently filed pleadings (.2); revise, finalize, electronically file and serve employment application following e-mail message from D. DeNeal (.3); work on 12/14 agenda (.3) |
| | | | | | | | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar (.2); e-mail message to H. Mappes regarding answer dates |
| | Herendeen, Sarah B. | 0.3 | | | \$ | 63.00 | |
| | Hall, Terry E. | 0.4 | | | \$ | | Review Kuhney/Kremlin response |
| | Hall, Terry E. | 0.3 | | | \$ | | Review Superior objection to Hoover Hull |
| 11/23/2011 | Hall, Terry E. | 1.2 | <u>′</u> | | \$ | 444.00 | Begin draft of objection to Ad Hoc Committee |
| | Carr, James M. Carr, James M. | 2.9 0.5 | | | \$ | | Review and revise Massouh's draft of APA for purchase and sale of membership interests owned by Okie, telephone call LaTour regarding APA and e-mail to Massouh et al. Telephone call LaTour regarding telephone call/meeting with creditors and plan negotiation |
| 11/23/2011 | Carr, James M. | 0.4 | l | | \$ | 220 00 | Conference with D. DeNeal regarding motion for appointment ad hoc committee and research |
| | Carr, James M. | 0.5 | | | \$ | | Review Rogers objection regarding Hoover Hull fee application and e-mails |
| | , | 0.0 | | | + | _, 0.00 | 5 , 5 5 |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 57 of 281

| | | | | <u>Partial Fees</u> Deducted+E56 | | | |
|------------|------------------------------------|-------|--------|-------------------------------------|--------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | <u>Narrative</u> |
| _ | Toner, Kevin M. | 2.5 | | _ | | | Study Bank of Kremlin materials and compare to summary judgment briefs; read order on schedule for Cactus documents; study objection to Hoover Hull; respond to D. DeNeal emails; study new orders from the court; contact DSI |
| | Toner, Kevin M. | 0.2 | | | \$ | | Forward latest data room acknowledgements and replies |
| | Toner, Kevin M. | 0.2 | | | \$ | | Strategize re Gary Seals lawsuit |
| | Toner, Kevin M. | 0.4 | | | \$ | | Correspond with C. Moore re enlargements of time; read exchange with K. Britt |
| | DeNeal, Dustin R. | 0.5 | | | \$ | | Finalize and file Katz, Sapper, Miller employment application |
| 11/25/2011 | Derveur, Dustin IX. | 0.0 | ' | | Ψ | 122.50 | Research and negotiate potential settlements of claims against Rosenbaum and East-West |
| 11/23/2011 | DeNeal, Dustin R. | 1.3 | | | \$ | 318 50 | Trucking, LLC |
| 11/25/2011 | Derveur, Dustin IX. | 1.0 | ' | | Ψ | 310.50 | Conference with H. Mappes regarding constructive trust draft and claims against Willie |
| 11/23/2011 | DeNeal, Dustin R. | 0.5 | | | \$ | 122 50 | Downs et al. |
| 11/23/2011 | Denedi, Dastiii IX. | 0.5 | • | | Ψ | 122.30 | Begin drafting motion to approve purchase agreement regarding ownership interests in |
| 11/23/2011 | DeNeal, Dustin R. | 1 | | | \$ | 245.00 | Cattlemen's Feedlot, Ltd. |
| 11/23/2011 | Denedi, Dastiii IX. | ' | | | Ψ | 243.00 | Attention to receipt of Superior's counsel's confidentiality acknowledgements and providing |
| 11/23/2011 | Mappes, Harmony A. | 0.1 | | | \$ | 25 50 | repository access |
| 11/23/2011 | mappes, Harmony A. | 0.1 | | | Ψ | 23.30 | Research regarding constructive trust as a defense to preference/fraudulent transfer claims; |
| | | | | | | | telephone conference with D. DeNeal strategizing regarding motion and discussing other |
| 11/23/2011 | Mappes, Harmony A. | 2.8 | } | | \$ | 714.00 | constructive trust arguments and already-filed briefs |
| | | | | | | | Process electronic documents and load them to SharePoint file sharing website per case |
| 11/23/2011 | Johns, Joshua M. | 0.5 | i | | \$ | 115.00 | team requirements. |
| | | | | | | | Work on summary judgment response to Peoples' motion for summary judgment in Fredin |
| 11/24/2011 | Eikenberry, Shawna M. | 1.9 |) | | \$ | 646.00 | matter (Colorado interpleader) |
| | | | | | | | Read order on auction sale; respond to S. Eikenberry emails re strategy for responding to |
| 11/24/2011 | Toner, Kevin M. | 0.5 | i | | \$ | 220.00 | Peoples Bank in Kansas interpleader |
| 11/24/2011 | Mappes, Harmony A. | 1.6 | 1 | | \$ | 408.00 | Continue drafting response to Superior's motion for judgment on the pleadings in Texas adversary, specfically completing the background and legal standard section and beginning the argument |
| | | | | | | | Contined work on response to Peoples' motion for summary judgment in Colorado |
| 11/25/2011 | Eikenberry, Shawna M. | 5.9 |) | | \$ | 2,006.00 | interpleader; draft and revise same; draft Rule 56(d) motion and related affidavit |
| 11/25/2011 | Carr, James M. | 0.9 |) | | \$ | 495.00 | Review Kuehny/Kremilin brief and other materials |
| 11/26/2011 | Toner, Kevin M. | 0.1 | | | \$ | 44.00 | Email to S. O'Neill re Atkinson A/R case, status and upcoming pretrial |
| 11/26/2011 | Mappes, Harmony A. | 2.2 | | | \$ | 561.00 | Begin drafting motion for summary judgment regarding constructive trust and statutory trust in Downs/Bluegrass adversary; review Bluegrass brief regarding constructive trusts and statutory trusts filed in the Friona adversary |
| | | | | | | | Continue drafting response to Superior's motion for judgment on the pleadings, specifically |
| 11/26/2011 | Mappes, Harmony A. | 2.6 |) | | \$ | 663.00 | drafting the argument section; review cattle transaction document for use regarding same |
| | 11 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | | | | | | Draft motion for leave to amend answer to Peoples Bank's crossclaim and conduct research |
| 11/27/2011 | Eikenberry, Shawna M. | 1.3 | 1 | | \$ | 442.00 | for same |
| | Hall, Terry E. | 0.2 | | | \$ | | Send email re Ad Hoc Committee formation |
| | Hall, Terry E. | 0.1 | | | \$ | | Respond to voice mail of 11/18/2011 from I. Shallcross regarding receipt of funds |
| //2011 | · , · , | 5.1 | | | * | 0 | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 58 of 281

| | | | | Partial Fees | | | |
|--------------|-----------------------|---------------------|--------|--------------------|--------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Houre | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | Hall, Terry E. | <u>Hours</u> 1.: | | 17_ | Amount \$ | | Review and revise settlement motions for receivable payments |
| | Hall, Terry E. | 1 | | | \$ | | Draft response to motion for Ad Hoc Committee (R 2019 research) |
| | Toner, Kevin M. | 0. | | | \$ | | Work on draft motion to amend answer and forward edits to S. Eikenberry; confer with T. Hall and read emails re ad hoc committee motion; respond to T. Hall re orders on funds in possession of Superior |
| 11/27/2011 | Mappes, Harmony A. | 2. | 7 | | \$ | 688 50 | Continue research and work on constructive trust/statutory trust summary judgment motion |
| 11/2//2011 | Mappes, Harmony A. | ۷. | • | | Ψ | 000.50 | Work on revising and finalizing brief in opposition to motion for summary judgment filed by |
| 11/28/2011 | Eikenberry, Shawna M. | 6. | 1 | | \$ | 2.074.00 | Peoples Bank and related motions and finalize same |
| | Hall, Terry E. | 1. | | | \$ | , | Review pleadings filed (Superior-5/3-Trustee) related to contested matters |
| | Hall, Terry E. | 0.4 | | | \$ | | Respond to emails related to additional meetings with Trustee |
| | Hall, Terry E. | 0.: | 2 | | \$ | 74.00 | Follow-up regarding settlement motions |
| | Ponader, Wendy W. | 0. | | | \$ | | Cursory review recent cases and confer with K. Toner regarding G. Seals as an insider, general considerations on non-statutory insiders (.6); prepare email to DSI regarding one year report regarding East-West and Seals (.1) Email discussion with J. Carr, T. Hall and K. Toner regarding ELC as "dealer" |
| 11/28/2011 | Ponader, Wendy W. | 0.3 | 3 | | \$ | 124.50 | |
| 11/28/2011 | Carr, James M. | 2.0 |) | | \$ | 1 505 00 | Review and revise motion regarding approval Okie/Cattlemen's deal, email to LaTour et al., email from Massouh with revisions to APA and email Sullivan and Bennett |
| | Carr, James M. | 1.3 | | | \$ | • | Review and revise pleadings regarding Peoples Bank Beardstown motion relief from stay |
| | Carr, James M. | 1.3 | | | \$ | | Review and revise brief regarding Peoples Bank motion summary judgment Fredin Bros. |
| | Carr, James M. | 0.4 | | | \$ | | Conference with DeNeal regarding Kremlin/Kuehny pleadings |
| | Carr, James M. | 0.4 | | | \$ | | Email regarding "brokerage" issue |
| | , | | | | • | | Conference with T. Hall and emails regarding request for December 14 meeting and agenda |
| 11/28/2011 | Carr, James M. | 0.0 | 5 | | \$ | | for December 14 |
| 11/28/2011 | Jaffe, Jay | 0.! | 5 | | \$ | | Review Superior reply to forward contract responses |
| 11/28/2011 | Jaffe, Jay | 0.2 | 2 | | \$ | 105.00 | Review Superior objection to Hoover Hull fees |
| | | | | | | | Telephone conference with R. LaTour re scheduling and deadline ambiguities re pending motions and upcoming hearings; conference with S. Eikenberry re briefing schedules and strategy; work on summary judgment brief and affidavit; confer with W. Ponader; exchange ideas to attack ad hoc committee proposal; telephone conference with L.D. DelCotto's office; telephone conference with T. Raluy; communicate with J. Massouh re summary judgment |
| 11/28/2011 | Toner, Kevin M. | 3. | 7 | | \$ | 1,628.00 | |
| 11/28/2011 | Toner, Kevin M. | 0.! | 5 | | \$ | 220.00 | Arrangements and respond to questions to set up final data room training session |
| | | | | | | | Study Superior's new reply brief; telephone conference with R. LaTour and J. Massouh; |
| 11/28/2011 | Toner, Kevin M. | 1 | 2 | | \$ | 528.00 | telephone conference with H. Mappes |
| 44 100 10044 | T | 4 | | | • | (1/ 00 | Telephone conference with Tony Rahly re deposition request and hearing and appraisal; telephone conference with R. LaTour; work on objection and complaint with D. DeNeal; |
| | Toner, Kevin M. | 1.4 | | | \$ | | communicate with DSI re hearing and schedule and preparation Cita check Trustoc's brief in appacition to Motion for Summary Judgment (Fredin) |
| 11/28/2011 | Castor, Amanda K. | 0.0 | 7 | | \$ | 180.00 | Cite check Trustee's brief in opposition to Motion for Summary Judgment (Fredin) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 59 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------|-------|--------|---------------------------|-------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | Name | Hours | Deduct | 19 | Amoun | nt | <u>Narrative</u> |
| | | | | | | _ | Communicate with T. Hall regarding 9019 motions; communicate with team regarding |
| 11/28/2011 | O'Neill, Shiv G. | 0.2 | 2 | | \$ | 71.00 | description of ELC as dealer |
| 11/28/2011 | DeNeal, Dustin R. | 2.2 | 2 | | \$ | 539.00 | Draft motion to approve purchase agreement and release of claims with Cattlemen's |
| | | | | | | | Review and revise responses to Peoples Bank of Coldwater Kansas summary judgment |
| 11/28/2011 | DeNeal, Dustin R. | 2.4 | 4 | | \$ | 588.00 | motion and motion for leave to amend answer |
| 11/28/2011 | DeNeal, Dustin R. | 1.3 | 3 | | \$ | 318.50 | Revise complaint to avoid mortgage and supplemental objection |
| 11/28/2011 | DeNeal, Dustin R. | 1.5 | 5 | | \$ | 367.50 | Research case law on standard for appointment of "ad hoc" committee under 11 U.S.C. 1102 |
| | | | | | | | Continue working on summary judgment brief regarding statutory trusts, constructive trusts, |
| 11/28/2011 | Mappes, Harmony A. | 7.9 | 9 | | \$ | 2,014.50 | and resulting trusts; study Bluegrass response to similar briefing in Friona |
| 11/28/2011 | Mappes, Harmony A. | 0.3 | 3 | | \$ | | Study Superior reply brief regarding forward contracts |
| 11/28/2011 | Johns, Joshua M. | 0.5 | 5 | | \$ | 115.00 | SharePoint Administration. |
| | | | | | | | Begin work on response to Superior response to partial summary judgment with respect to |
| | Eikenberry, Shawna M. | 1.2 | | | \$ | | constructive trust issue |
| | Hall, Terry E. | 1.2 | | | \$ | | Respond to emails regarding issues for argument and other matters from creditors |
| 11/29/2011 | Hall, Terry E. | • | I | | \$ | 3/0.00 | Continue draft of objection to Ad Hoc Committee Motion |
| 11/20/2011 | Hall Torny F | 0.4 | | | ¢ | 222.00 | Telephone call with DSI regarding discovery, reconciliations and other matters related to litigation with Superior |
| 11/29/2011 | Hall, Terry E. | 0.0 | D | | \$ | 222.00 | · |
| 11/20/2011 | Carr, James M. | 2.0 | 4 | | \$ | 1 /30 00 | Review and revise Okie sale agreement, e-mails and telephone calls Massouh, LaTour et al.; review and revise motion for approval Okie sale |
| | Carr, James M. | 0.8 | | | \$ | | Review Superior reply regarding 546(e) and conference with J. Jaffe |
| | Carr, James M. | 1.6 | | | \$ | | Work on plan term sheet |
| | Carr, James M. | 0.5 | | | \$ | | Review various pleadings and e-mails |
| | | | | | * | | Conference with J. Carr regarding Ad Hoc Committee, Fifth Third investigation, Superior |
| 11/29/2011 | Jaffe, Jay | 0.3 | 3 | | \$ | 157.50 | matters |
| 11/29/2011 | Toner, Kevin M. | 0.8 | В | | \$ | 352.00 | Conduct final data room training session with law firms and consultants |
| | | | | | | | Emails to L.D. Delcotto, J. Rogers, D. Donnelon, et al. re document production of bank records through the data room; study new objections and orders; emails to J. Knauer, J. Carr and T. Hall re recent developments and issues for upcoming hearings and deadlines; attention to discovery notices; assist D. DeNeal with filing pleading and DSI requests; |
| | Toner, Kevin M. | 3.8 | | | \$ | | respond to questions re bank discovery and records |
| | Toner, Kevin M. | 0.2 | | | \$ | | Read orders striking Laurel pleading |
| | Toner, Kevin M. | 0.2 | | | \$ | | Confirm canceled deposition; contact P. O'Malley |
| | Toner, Kevin M. | 0.5 | | | \$ | | Conferences with T. Hall re scheduling and organization |
| | O'Neill, Shiv G. | 0.1 | | | \$ | | Communicate with K. Toner regarding Atkinson status and Dec 1 hearing |
| 11/29/2011 | DeNeal, Dustin R. | 0. | I | | \$ | 1/1.50 | Assist with drafting of weekly litigation report Finalize second supplemental objection of Peoples Bank stay relief motion and complaint to |
| 11/29/2011 | DeNeal, Dustin R. | 1.3 | 7 | | \$ | 416.50 | avoid mortgage |
| | | | | | | | Review purchase money claim filed by First Bank and Trust Company on preparation for |
| 11/29/2011 | DeNeal, Dustin R. | 0.8 | 8 | | \$ | 196.00 | drafting discovery |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 60 of 281

| | | | | Partial Fees | | | |
|------------|-----------------------|--------|--------|--------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| Date | <u>ivanie</u> | 110013 | Deduct | <u>.,,</u> | Amount | | Review documents produced by East-West trucking trustee in support of \$198,000 claim |
| 11/29/2011 | DeNeal, Dustin R. | 0.7 | 7 | | \$ | 171.50 | against ELC; check with DSI regarding status of ELC support |
| | • | | | | | | Participate in discovery repository training; attention to questions regarding same; attention to |
| 11/29/2011 | 1 Mappes, Harmony A. | 1.5 | 5 | | \$ | 382.50 | receipt of confidentiality acknowledgements |
| | | | | | | | Conference with D. DeNeal regarding First Bank discovery deadlines and purchase money |
| 11/29/2011 | Mappes, Harmony A. | 0.3 | 3 | | \$ | 76.50 | claim |
| 441001004 | | _ | _ | | | 4 705 00 | Continue working on summary judgment brief, specifically updating fact citations and adding |
| 11/29/2011 | Mappes, Harmony A. | | 7 | | \$ | 1,785.00 | additional arguments regarding statutory trust; research resulting trust argument |
| 11/20/2011 | I Johns, Joshua M. | 2.5 | E | | \$ | E7E 00 | Training Sessionl; Sharepoint site administration; Process electronic documents and load them to SharePoint file sharing website per case team requirements. |
| | Britton, Kayla D. | 5.3 | | | | | Draft weekly litigation report |
| | Eikenberry, Shawna M. | 1.3 | | | \$ | | Detailed review of briefs in response to partial summary judgment in Friona matter |
| | Eikenberry, Shawna M. | 2. | | | \$ | | Conduct research related to constructive trust issues |
| | Eikenberry, Shawna M. | 1.8 | | | \$ | | Begin outline of possible reply to summary judgment filed in Friona matter |
| | y . | | | | | | |
| 11/30/2011 | I Herendeen, Sarah B. | 1.9 | 9 | | \$ | 399.00 | Consultation with S. Korn regarding recent pleadings (.2); revise supplemental objection following e-mail message from D. DeNeal (.2); revise, finalize, electronically file and serve motion to approve Cattlemen's agreement and motion for expedited hearing following consultation with D. DeNeal (.4); finalize/upload order (.1); revise, finalize, electronically file and serve supplemental objection (.4); e-mail messages with S. Korn regarding claims (.1); update master status spreadsheet following review of recently filed pleadings (.5) |
| 11/30/2011 | 1 Herendeen, Sarah B. | 1.! | 5 | | \$ | 315.00 | [Peoples Bank] Revise complaint and draft appearances following e-mail message from D. DeNeal (.3); revise, finalize and electronically file same following consultation with D. DeNeal (.8); create workspace and import pleadings (.2); electronically file amended complaint (.1); update master status spreadsheet (.1) |
| | | | | | | | [Superior] Review and import recent pleadings into document workspace and update master |
| 11/30/2011 | 1 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | status spreadsheet |
| | | | | | | | [Innovative] Review and import recent pleadings into document workspace and update |
| 11/30/2011 | I Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | master status spreadsheet |
| 11/20/2011 | I Hannadaan Canab D | 0.1 | 1 | | Φ. | 21.00 | [Downs] Review and import recent pleadings into document workspace and update master |
| 11/30/2011 | Herendeen, Sarah B. | 0.1 | I | | \$ | 21.00 | status spreadsheet |
| 11/30/2011 | I Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 11/30/2011 | r Herendeen, Saran D. | 0 | 5 | | Ψ | 03.00 | [Fredin] Review and import recent pleadings into document workspace and update master |
| 11/30/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | status spreadsheet |
| | , | | | | • | | Work on data migration to assist W. Ponader in preparation of analysis on new value |
| 11/30/2011 | l Herendeen, Sarah B. | 0.8 | 8 | | \$ | 168.00 | regarding preference transferees |
| | | | | | | | Review and revise Pickett County Complaint regarding avoiding mortgage to correct legal |
| 11/30/2011 | I Hall, Terry E. | 0.8 | 8 | | \$ | 296.00 | citations |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 61 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|------------|------------------------------------------|------------------------|---------------|---------------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | <u>Deduct</u> | 19_ | Amount | t | <u>Narrative</u> |
| | Hall, Terry E. Hall, Terry E. | 1.2 1 | 2 | | \$ \$ | | Telephone call with E. Lynch regarding status of research on collection matters and litigation; review liquidation scenario and other upcoming discovery issues Review draft plan term sheet |
| 11/30/2011 | Ponader, Wendy W. | 3 | 3 | | \$ | 1,245.00 | Confer with H. Mappes regarding G. Seals' ELC relationship, review of Seals as possible insider (.2); review Seals' Litigation notes file (.2); research on non-statutory insiders (1.5); work on East-West one year preference analysis (1.1) |
| 11/30/2011 | Bennett, Donald P. | 1.1 | 1 | | \$ | 550.00 | Tax research regarding whether partnership in bankruptcy is a separate taxable entity; email correspondence with J. Carr |
| 11/30/2011 | Carr, James M. | 2.9 |) | | \$ | 1,595.00 | Work on motion to approve Okie deal, telephone calls and e-mails LaTour and Massouh; conference with and e-mails D. DeNeal and D. Bennett regarding tax and other aspects |
| 11/20/2011 | Com James M | 1 | | | Φ. | 770.00 | E-mails regarding adversary complaint against Peoples Bank of Pickett County to avoid |
| | Carr, James M. Carr, James M. | 1. ⁴ 2.1 | | | \$ \$ | | mortgage Work on Plan term sheet |
| | Toner, Kevin M. | 0.5 | | | \$ \$ | | Meet with S. O'Neill and strategize re Dec. 1 hearing and discovery plan |
| | Toner, Kevin M. | 1.3 | | | \$ | | Schedule planning meeting; review litigation report and communicate with K. Britton; strategize with T. Hall and W. Ponader re Lynch availability |
| | Toner, Kevin M. | 0.8 | | | \$ | | Conference with S. Eikenberry re summary judgment briefing and strategy for timing; correspond with C. Moore; read Cattlemen's feedlot fillings re settlement |
| 11/30/2011 | Toner, Kevin M. | 0.3 | 3 | | \$ | | Respond to D. Donnellon re deposition and discovery |
| 11/30/2011 | Toner, Kevin M. | 0.4 | 1 | | \$ | 176.00 | Read new Cactus filings |
| 11/30/2011 | Toner, Kevin M. | 2.3 | 3 | | \$ | 1,012.00 | Conferences with D. DeNeal and T. Hall re adversary complaint and amendments; letter to T. Raluy re same; forward appraisal materials; confer regarding financial statements for expert report; analyze briefs and cited cases |
| 11/30/2011 | O'Neill, Shiv G. | 2.6 | 5 | | \$ | 923.00 | (Atkinson) Review and prepare documents for production; conference with K. Toner regarding strategy; communicate with opposing counsel regarding discovery issues |
| | | _ | | | | | Revise and finalize motion for approval of sale agreement and compromise concerning |
| | DeNeal, Dustin R. | 2.6 | | | \$ | | Cattlemen's; draft order on same; draft motion for expedited hearing and order |
| 11/30/2011 | DeNeal, Dustin R. | 8.0 | 3 | | \$ | 196.00 | Revise brief on constructive trust and related issues to be filed in Downs adversary |
| 11/30/2011 | DeNeal, Dustin R. | 0.9 |) | | \$ | 220.50 | Call with DSI regarding First Bank's Trust purchase money claim and review initial disclosure requirements |
| 11/30/2011 | Mappes, Harmony A. | 3.1 | I | | \$ | 790.50 | Continue working on summary judgment brief, specifically drafting resulting trust argument and editing argument; draft supporting affidavit |
| 11/20/2011 | Mannes Harmony A | 2.0 | 1 | | ф | 040.00 | Identify supporting documents for the lots at issue and continue drafting response to Superior's motion for judgment on the pleadings in Texas Interpleader regarding five cattle |
| | Mappes, Harmony A. Mappes, Harmony A. | 3.8 0.1 | | | \$ \$ | 969.00 | Email with L. Lynch regarding Elmore discovery |
| 11/30/2011 | імаррез, паннопу А. | 0.1 | I | | Φ | 20.00 | Email with E. Lynarregalating Emiliae alsoovery |
| 11/30/2011 | Mappes, Harmony A. | 0.4 | 1 | | \$ | 102.00 | Telephone conference with W. Ponader regarding G. Seals and potential preference claims |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 62 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|------------|-----------------------|-------|-------------|---------------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | t | <u>Narrative</u> |
| | Johns, Joshua M. | 1. | | | \$ | | Consult with litigation team regarding court ordered Electronically Stored Information. Process electronic documents and load them to SharePoint file sharing website per case team requirements. |
| 11/30/2011 | Britton, Kayla D. | | 1 | | \$ | 195.00 | Draft and circulate weekly litigation report |
| 12/1/2011 | Wyman, Mary F. | 1. | 1 | | \$ | 319.00 | Conferences with D. Bennett and J. Carr regarding entity classification; draft Power of Attorney for each of Eastern Livestock Co., LLC and Okie Farms, LLC; circulate such Powers of Attorney to J. Knauer for review and execution |
| 12/1/2011 | Eikenberry, Shawna M. | 5. | 1 | | \$ | 1,734.00 | Begin work on summary judgment reply brief in Friona matter |
| 12/1/2011 | Herendeen, Sarah B. | 1. | 5 | | \$ | 315.00 | Update master status spreadsheet and calendar following review of recently filed pleadings (.5); e-mail NCR regarding UCC searches (Kentucky and Oklahoma) (.1); perform UCC searches on Indiana Secretary of State's website and print/organize results for D. DeNeal (.4); create UCC search results matrix (.2); e-mail K. Goss regarding expedited hearing following consultation with D. DeNeal (.2); update agenda (.1) |
| | Herendeen, Sarah B. | 0. | 3 | | \$ | | Work on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| | Herendeen, Sarah B. | 0.: | | | \$ | | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet, calendar and agenda |
| , .,, . | | - | _ | | , | | [Downs] Revise, finalize and electronically file three pleadings following e-mail messages and |
| 12/1/2011 | Herendeen, Sarah B. | | 1 | | \$ | | telephone call with H. Mappes |
| | Hall, Terry E. | 1. | | | \$ | | Litigation strategy meeting |
| 12/1/2011 | Hall, Terry E. | 1. | 7 | | \$ | | Continued research and draft of objection to Ad Hoc Committee motion Conference with J. Carr and D. Bennett regarding tax attributes of ELC as it affects Okie |
| | Hall, Terry E. | 0. | 8 | | \$ | | settlement |
| 12/1/2011 | Hall, Terry E. | 0. | 4 | | \$ | 148.00 | Review constructive trust brief and propose slight corrections |
| 12/1/2011 | Ponader, Wendy W. | 5. | 5 | | \$ | 2,282.50 | Further non-statutory "insider" research (1.2); review revised data (.9); work on Gary Seals' preference analysis (3.4) |
| 12/1/2011 | Bennett, Donald P. | 0. | 8 | | \$ | 400.00 | Analysis of potential for "check the box" election with respect to Oakie Farms and Eastern Livestock; telephone conferences with J. Carr; conference with M. Wyman |
| | | | | | | | Telephone call with Gibson tax accountant Pugh regarding ELC tax status; review documents; conference with D. Bennett, M. Wyman regarding J. Knauer power of attorney; conference with D. DeNeal regarding research regarding power of Gibsons to make tax election ("check the box"); review tax returns and spreadsheet sent by Pugh regarding ELC |
| 12/1/2011 | Carr, James M. | | 3 | | \$ | 1,650.00 | and affiliates tax returns (all regarding Okie short sale) |
| 12/1/2011 | Carr, James M. | 0. | 7 | | \$ | 385.00 | Work on plan terms sheet |
| 12/1/2011 | Carr, James M. | 2. | 4 | | \$ | 1,320.00 | Preparation meeting with K. Toner, T. Hall S. O'Neill regarding Atkinson other litigation and December 14 hearing, plan and other matters |
| | | | | | | | Litigation docket meeting with Trustee's team; study new objections to fee applications; email to J. Knauer; correspond with Sean White re objections; conference with T. Hall re DSI's |
| 12/1/2011 | Toner, Kevin M. | 2. | 1 | | \$ | 924.00 | MOR report and comments; initial review of Hoover Hull response brief |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 63 of 281

| | | | | Partial Fees | | | |
|-----------|-----------------------|-------|--------|--------------------|--------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | Toner, Kevin M. | 0.9 | | _ | \$ | • | Correspond with D. Donnellon re request for Lynch deposition; work on initial disclosures and respond to D. DeNeal; telephone conference with R. LaTour |
| 12/1/2011 | Toner, Kevin M. | 2.3 | 3 | | \$ | 1,012.00 | Read order setting hearings in Peoples Bank contested matter and in Okie settlement; email to P. O'Malley re reliance materials; reschedule O'Malley deposition; telephone conference with T. Raluy; read Laird's notice re Peoples Bank brief deadline; correspond with J. Lovell re Cactus records and summary judgment motion exhibits; arrange call with Lovell |
| 12/1/2011 | Topos Kovio M | 1.0 | 2 | | ¢. | 702.00 | Analyze Bluegrass summary judgment brief regarding trust defenses; work on Knauer affidavit; respond to S. Eikenberry re suggested changes; work on arguments re Belisle discussion in summary judgment brief; forward brief and comments to J. Knauer; edit motion and order |
| 12/1/2011 | Toner, Kevin M. | 1.8 | 3 | | \$ | 792.00 | Respond to I. Shallcross re Superior's response deadline; work on response brief re Five |
| 12/1/2011 | Toner, Kevin M. | 0.8 | 3 | | \$ | 352.00 | Lots claimed by Superior |
| 12/1/2011 | O'Neill, Shiv G. | 3.2 | 2 | | \$ | 1,136.00 | Review documents for Atkinson production; prepare for and participate in telephonic hearing regarding Atkinson; participate in weekly ELC litigation meeting; review record storage log and information related to AR complaints |
| | | | | | | | Research issue of whether right to elect tax-status of an LLC is "property of the estate" and |
| | DeNeal, Dustin R. | 5.8 | | | | | whether power rests solely with Trustee |
| 12/1/2011 | DeNeal, Dustin R. | 0. | 7 | | \$ | 171.50 | Draft initial disclosure to First Bank and Trust |
| 12/1/2011 | Mappes, Harmony A. | 3.8 | 3 | | \$ | 969.00 | Add argument to distinguish Belisle to constructive/statutory trust brief; revise affidavit and send to J. Knauer for review and signature; conferences with K. Toner and T. Hall regarding brief; revise, finalize and file brief |
| | .,,, | | | | | | Edit argument and complete first draft of brief in response to Superior's motion for judgment |
| 12/1/2011 | Mappes, Harmony A. | 4.4 | 1 | | \$ | 1,122.00 | on the pleadings regarding the five lots of cattle |
| 12/1/2011 | Mappes, Harmony A. | 0.2 | 2 | | \$ | 51.00 | Voicemail and email exchange with DSI regarding Elmore cattle and discovery |
| 12/1/2011 | Johns, Joshua M. | 1.5 | 5 | | \$ | | Prepare and load documents to SharePoint repository. |
| 12/1/2011 | Britton, Kayla D. | 0.0 | 5 | | \$ | 117.00 | Update weekly litigation report |
| 12/2/2011 | Wyman, Mary F. | 1.5 | 7 | | \$ | 493.00 | Discussion with D. DeNeal regarding check-the-box regulations; conference with IRS representative regarding previous entity classification elections |
| 12/2/2011 | Eikenberry, Shawna M. | 7.5 | 5 | | \$ | 2,550.00 | Continued work on reply in support of motion for partial summary judgment in Friona matter |
| 12/2/2011 | Librardon Carab D | 2.5 | 7 | | ¢. | F/7.00 | E-mail messages with D. DeNeal, H. Schuyler and M. Wyman regarding Okie Farms (.2); work on updating eDockets calendars (1.0); work on calendar report for K. Britton (.4); update master status spreadsheets and calendar following review of recently filed pleadings |
| 12/2/2011 | Herendeen, Sarah B. | 2. | I | | \$ | 567.00 | (.3); work on 12/14 agenda (.8) [Fradin] Paview and import recent pleadings into document workshape and undate master. |
| 12/2/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 10/0/00 | Harridan C. J. S. | • | 4 | | Φ. | 04.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet (.1); revise, finalize and electronically file unopposed notice of extension of time following e-mail message from S. Eikenberry (.3) |
| 12/2/2011 | Herendeen, Sarah B. | 0.4 | 4 | | \$ | 84.00 | or time ronowing e-mail message from 5. Eikenberry (.3) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 64 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|-----------------------------------------|-------|--------|---------------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amoun | nt | Narrative |
| <u> </u> | Herendeen, Sarah B. | 0.: | | <u> </u> | \$ | _ | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 12/2/2011 | Herendeen, Salah B. | 0 | _ | | Ψ | 12.00 | [Atkinson] Review and import recent pleadings into document workspace and update master |
| 12/2/2011 | Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | status spreadsheet and calendar |
| 12/2/2011 | Hall, Terry E. | | 1 | | \$ | 370.00 | Continue draft of response in opposition to AD HOC motion |
| | | | | | | | Review new documentation related to Superior transactions from DSI and fit into prior |
| | Hall, Terry E. | 1.: | | | \$ | | superior contract listings |
| 12/2/2011 | Hall, Terry E. | 0.4 | 4 | | \$ | 148.00 | Review and comment regarding Hoover Hull response to Superior |
| 12/2/2011 | Ponader, Wendy W. | 2.! | 5 | | \$ | 1,037.50 | Email exchange with DSI regarding Seals' authority (.3); Seal Preference Analysis, proofing regarding data migration potential errors affecting computation (2.2) |
| 40/0/0044 | | | • | | • | 0.045.00 | Work on sale of Okie and tax consequences; conference with D. DeNeal; research regarding ability of Gibsons to change status; conference with R. Richardson regarding UCC research |
| | Carr, James M. | 4.3 | | | \$ | | and 9-317(d); e-mails K. Toner et al.; review and revise proposed blog and e-mails J. Knauer |
| 12/2/2011 | Richardson, Rebecca A. | 0.2 | 2 | | \$ | 95.00 | Confer with J. Carr regarding sale of limited partnership interests free and clear of liens |
| | | | | | | | Read new order from the court; telephone conference with J. Lovell re Nichols; study new stipulation and exhibits from S. Dubberly; revise initial disclosures in First Bank dispute and work with D. DeNeal re same; approve revisions to briefing schedule and respond to S. Eikenberry; left messages for J. Carr and T. Hall re Okie concerns and need for court |
| 12/2/2011 | Toner, Kevin M. | 1.8 | 8 | | \$ | | approval and injunction; read additional orders issued by the court |
| 12/2/2011 | Toner, Kevin M. | 0.4 | 4 | | \$ | 176.00 | Study Seals analysis from W. Ponader |
| | | | | | | | Read Superior filing on summary judgment motion deadline; review Fifth Third's summary judgment brief; read order setting hearing on motion to defer briefing and argument; continue |
| | Toner, Kevin M. | 1.0 | | | \$ | | work on draft summary judgment brief and conferences with H. Mappes |
| 12/2/2011 | Toner, Kevin M. | 0.8 | 8 | | \$ | 352.00 | Edit draft opposition brief from Hoover Hull and forward ideas to S. White |
| 12/2/2011 | O'Neill, Shiv G. | 1.9 | 9 | | \$ | 674.50 | Review and prepare Atkinson production; analysis regarding amount of set-off with respect to invoices we are suing on |
| 12/2/2011 | DeNeal, Dustin R. | 5 | 2 | | \$ | 1,274.00 | Research shareholder member's authority to change tax status election of LLC post petition |
| 12/2/2011 | DeNeal, Dustin R. | 1.0 | 6 | | \$ | 392.00 | Finalize initial disclosures to First Bank and calls with DSI regarding tracing of cattle at issue with First Bank; review DSI work product regarding same |
| 12/2/2011 | Mappes, Harmony A. | 3.2 | 2 | | \$ | 816.00 | Continue revising response to Superior's motion on the pleadings in Texas interpleader; conference with K. Toner regarding same |
| 12/2/2011 | Mannas Harmany A | | 1 | | ¢ | 255.00 | Conferences with L. Lynch and D. DeNeal regarding contested matter discovery requests and responses with First Bank and Elmore |
| | Mappes, Harmony A. Britton, Kayla D. | 0.: | | | \$ \$ | | Confer with S. Herendeen regarding calendar entries and weekly litigation report |
| | Toner, Kevin M. | 0 | | | \$ | | Read order on motion for default judgment and order on motion for leave to amend answer |
| 12/3/2011 | TUTIET, NEVIIT IVI. | U. | | | Ф | 44.00 | Email with J. Massouh regarding Friona documents; draft supporting affidavits for reponse |
| 12/3/2011 | Mappes, Harmony A. | | 1 | | \$ | 255 00 | brief to Superior's motion for partial judgment on the pleadings |
| | Eikenberry, Shawna M. | 3. | | | \$ | | Continue work on reply brief in support of motion for partial summary judgment in Friona |
| 12/7/2011 | Zonbon ji onawna w. | J. | • | | Ψ | 1,004.00 | · · · · · · · · · · · · · · · · · · · |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 65 of 281

| | | | | Partial Fees | | | |
|-----------|-----------------------|-----------------|--------|--------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| Date | Name | <u>IIIOUI 3</u> | Deduct | <u></u> | Amount | : | Edit declarations in support of summary judgment response on Five Lots claim; revise DSI |
| 12/4/2011 | Toner, Kevin M. | 0.8 | 3 | | \$ | 352.00 | declaration; study new order from the court |
| 12/4/2011 | Mappes, Harmony A. | 0.5 | 5 | | \$ | 127.50 | Email exchange with K. Toner discussing draft affidavits |
| 12/4/2011 | Mappes, Harmony A. | | 1 | | \$ | | Draft response to Elmore discovery requests |
| 12/4/2011 | Britton, Kayla D. | 3.2 | 2 | | \$ | | Draft weekly litigation report |
| 12/5/2011 | Wyman, Mary F. | 0.2 | 2 | | \$ | 58.00 | Discussions with D. Bennett regarding Okie Farms and entity classification election |
| 12/5/2011 | Eikenberry, Shawna M. | 7.2 | 2 | | \$ | 2,448.00 | Continued work on reply brief in support of motion for partial summary judgment in Friona matter and conduct research for same |
| 12/5/2011 | Herendeen, Sarah B. | | 1 | | \$ | 210.00 | Print/organize UCC search results and update search results matrix (.5); e-mail D. DeNeal and J. Carr regarding status (.1); update master status spreadsheet following review of recently filed pleadings (.4) |
| 12/3/2011 | Herendeen, Salah B. | | • | | Ψ | 210.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value |
| 12/5/2011 | Herendeen, Sarah B. | 0.2 | 2 | | \$ | 42.00 | regarding preference transferees |
| | Herendeen, Sarah B. | 0.3 | | | \$ | | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | Herendeen, Sarah B. | 0.8 | 0 | | \$ | 169.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet (.2); e-mail messages with H. Mappes regarding brief filing (.1); revise, finalize, electronically file and serve Trustee's brief in response to Superior's motion for judgment on the pleadings (.5) |
| 12/3/2011 | Herendeen, Salah b. | 0.0 | o | | Φ | 100.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet (.2); e-mail messages with S. Eikenberry regarding discovery issues (.1); |
| 12/5/2011 | Herendeen, Sarah B. | 0.0 | 9 | | \$ | 189.00 | create master e-mail distribution list and forward discovery to affected parties (.6) |
| 12/5/2011 | Hall, Terry E. | , | 3 | | \$ | 1,110.00 | Continue research on Ad Hoc Committee objection |
| 12/5/2011 | Hall, Terry E. | 0.7 | 7 | | \$ | | Consider response to objection to Hoover Hull fee application |
| 12/5/2011 | Hall, Terry E. | 0.4 | 4 | | \$ | 148.00 | Consult regarding discovery deadlines on purchase money claims |
| | | | | | | | Attend to Donnellon's requests regarding Cattlemen's and Okie settlements and his threat to |
| | Hall, Terry E. | 0.8 | | | \$ | | file yet more objections |
| 12/5/2011 | Hall, Terry E. | • | 1 | | \$ | 370.00 | Brief initial review of First Bank's initial document production |
| | | | | | | | Complete case review, memo regarding G. Seals as "insider" (1.9); prepare summary email regarding Seals "insider" preference analysis, considerations regarding directed checks, discussion of "affiliate" (.4); review D. DeNeal email regarding Joplin review, final edit/correction to Joplin analysis, prepare email to D. DeNeal regarding same (.3); work on |
| 12/5/2011 | Ponader, Wendy W. | 4.3 | 3 | | \$ | 1,784.50 | form preference complaint covering "directed" transfers (1.7) |
| 12/5/2011 | Bennett, Donald P. | 1.1 | 1 | | \$ | 550.00 | Analysis of email from D. DeNeal; research regarding whether Gibsons could make a check- the-box election for Okie Farms; telephone conferences with J. Carr |
| | | | | | | | Review Okie UCC search results; telephone call Massouh regarding request by Okie buyer that sell be free and clear of liens and UCC 9-317; conference with D. Bennett regarding risk of Gibsons checking the box to change tax status; research regarding tax status as property of estate; telephone calls Massouh, LaTour, Knauer and Wharton regarding possible Okie |
| 12/5/2011 | Carr, James M. | 5.8 | 3 | | \$ | 3,190.00 | chapter 11 filing and conference with D. Bennett et al. |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 66 of 281

| | | Partial Fees Deducted+E56 | | | |
|------------------------------------------------------------|--------------|---------------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | 19_ | Amount | | Narrative |
| 12/5/2011 Carr, James M. | 0.7 | _ | \$ | 385.00 | Review response regarding objection to Hoover Hull and conference with J. Knauer |
| 12/5/2011 Jaffe, Jay | 0.3 | | \$ | | Review continued briefing on Superior Adversary disposition motions |
| 12/5/2011 Toner, Kevin M. | 1.9 | | \$ | 836.00 | Work on judgment on the pleadings reply brief; telephone conference with H. Mappes; conferences regarding Lynch declaration; review final exhibits and approve response materials |
| 12/5/2011 Toner, Kevin M. | 1.6 | | \$ | 704.00 | Draft and edit discovery to Peoples Bank re Fredin Bros. case; further edits to initial disclosures and provide comments to D. DeNeal; conference with S. Eikenberry re BIOC defense; study Okie Chapter 11 recommendation from J. Carr; correspond with P. O'Malley re deposition; study brief filed by Fifth Third; study Cactus and Friona responses to summary judgment motion |
| 12/5/2011 Toner, Kevin M. | 2.2 | | \$ | 968.00 | Communicate with K. Britt re uploads of bank records to repository; collect records for repository and forward to J. Johns; finalize discovery requests and respond to D. DeNeal; study sworn statement of Patty Turley; work on Elmore discovery |
| · | | | | | Telephone conference with S. White; conference with T. Hall; additional edits to reponse |
| 12/5/2011 Toner, Kevin M. | 1.2 | | \$ | | brief; read new calendar updates and schedules; respond to J. Knauer |
| 12/5/2011 Toner, Kevin M. | 0.3 | | \$ | 132.00 | Correspond with W. Ponader re revised Gary Seals analysis |
| 12/5/2011 O'Neill, Shiv G. | 2.4 | | \$ | 852 00 | Work on issues related to Atkinson document production; communicate with Atkinson counsel regarding same; conference with S. Eikenberry regarding issues related to satutory trust issue in interpleader actions |
| 12/5/2011 DeNeal, Dustin R. | 0.7 | | \$ | | Revise and send initial disclosures to First Bank & Trust Company |
| 12/5/2011 DeNeal, Dustin R. | 0.2 | | \$ | | Call with Joplin counsel regarding discovery and potential settlement |
| 12/5/2011 DeNeal, Dustin R. | 0.5 | | \$ | | Draft resolutions authorizing Okie to file a chapter 11 |
| 12/5/2011 Mappes, Harmony A. | 0.3 | | \$ | | Review memo and spreadsheets from W. Ponader regarding Seals preference analysis |
| 11 | | | | | Review First Bank initial disclosures; conference with D. DeNeal regarding Trustee's initial |
| 12/5/2011 Mappes, Harmony A. | 0.3 | | \$ | 76.50 | disclosures |
| 40/5/2004 M | 4.0 | | • | 1 (0/ 50 | Revise and execute my declaration; revise and confer with L. Lynch regarding her declaration; conferences with K. Toner regarding same; conferences with S. Dubberly and J. Massouh regarding uploading documents to the online repository; revise, finalize, and file brief in response to Superior's motion for judgment on the pleadings filed in the Texas |
| 12/5/2011 Mappes, Harmony A. | 6.3 | | | | interpleader; study Cactus and Friona responses to Superior motion |
| 12/5/2011 Mappes, Harmony A. | 2.3 | | \$ | 586.50 | Complete draft of Trustee's responses to Elmore discovery |
| 12/E/2011 Mannas Harmany A | 0.2 | | ¢ | E1 00 | Attention to emails regarding Fifth Third documents; task J. Johns regarding uploading of same |
| 12/5/2011 Mappes, Harmony A. 12/5/2011 Johns, Joshua M. | 0.2 3 | | \$ \$ | | Document uploading to SharePoint; Privilege log for Atkinson. |
| 12/5/2011 Britton, Kayla D. | o.5 | | \$ | | Revise and circulate weekly litigation report |
| 12/6/2011 Eikenberry, Shawna M. | 4.6 | | | | Revise and finalize draft reply brief in support of motion for partial summary judgment |
| 12/0/2011 Liketiberry, Silawila IVI. | 4.0 | | | | Review brief filed by Fifth Third Bank with respect to constructive trust and statutory trust issues in Friona matter; revise draft brief to incorporate some of arguments; consider issues |
| 12/6/2011 Eikenberry, Shawna M. | 3.2 | | \$ | 1,088.00 | with respect to Nichols |

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|----------------------------------------------|-------|---------------|---------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | <u>Name</u> | Hours | <u>Deduct</u> | 19 | Amount | <u>t</u> | <u>Narrative</u> |
| | Herendeen, Sarah B. Herendeen, Sarah B. | 2 | | | \$ | | Obtain organization documents regarding Okie Farms from Oklahoma Secretary of State's website (.4); update eDockets calendar (.5); work on bankruptcy case initiation documents regarding Okie Farms (1.1); update master status spreadsheet (.2) [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | · | | | | | | [Peoples Bank] Review and import recent pleadings into document workspace and update master status spreadsheet (.2); update calendar (.1); prepare proof of service regarding summons (.2); prepare documents for service on defendant (.2); electronically file proof of |
| 12/6/2011 | 1 Herendeen, Sarah B. | 0. | 8 | | \$ | 168.00 | service (.1) [Fredin] Review and import recent pleadings into document workspace and update master |
| 12/6/2011 | 1 Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | status spreadsheet |
| 12/6/2011 | 1 Hall, Terry E. | 1. | 8 | | \$ | 666.00 | Consult regarding tax issues related to Okie settlement |
| 12/6/2011 | 1 Ponader, Wendy W. | 0. | 8 | | \$ | 332.00 | Communicate with J. Knauer regarding next steps on preference actions (.2); revise form demand letter, re-send for J. Knauer review (.6) |
| 12/6/2011 | 1 Bennett, Donald P. | 3. | 1 | | \$ | 1,550.00 | Read articles and cases regarding whether shareholder of an S corporation in bankruptcy can revoke corporation's S status; conference with J. Carr |
| 12/6/2011 | 1 Carr, James M. | 5. | 9 | | \$ | 3,245.00 | Research and review documents regarding Okie sale of Cattlemen's risk of Gibsons "checking the box" to charge tax stats and filing of Okie chapter 11 and adversary proceedings regarding injunction; conference with D. Bennett regarding IRC and Bankruptcy Code law regarding "checking the box" and tax issues; telephone calls J. Knauer regarding status and strategy and call to J. Knauer for TPG; conference with D. DeNeal regarding preparation pleadings; conference with T. Hall regarding D. Donnellon inquiry regarding Okie/East-West Trucking Sale/settlement |
| 12/6/2011 | 1 Toner, Kevin M. | 2. | 6 | | \$ | 1 144 00 | Attention to Rex Elmore claim and discovery related to it; study new objections from ad hoc creditors; correspond with T. Hall and J. Knauer re same; study new brief from BankFirst; strategize with S. Eikenberry re partial summary judgment reply brief; respond to A. Adams and L.D. DelCotto; read new pretrial order; telephone conference with John Lovell; read update on service of adversary summons; revise draft brief |
| | 1 Toner, Kevin M. | 1. | | | \$ | · | Strategize with Sean White re objections and review subpoenas and document productions for comments on requests by ad hoc creditors group |
| 12/0/2011 | i Tonor, Noviit IVI. | 1. | o . | | Ψ | 704.00 | Work on Joplin and Bluegrass disclosures; email to K. Britt; work on First Bank discovery |
| 12/6/2011 | 1 Toner, Kevin M. | 1. | 1 | | \$ | 484.00 | requests Research whether tax status is property of estate subject to automatic stay; draft complaint |
| 12/6/2011 | 1 DeNeal, Dustin R. | 4. | 1 | | \$ | 1,004.50 | seeking declaratory judgment regarding ELC's tax status Draft initial disclosures to Bluegrass, Piedmont and Joplin; calls with opposing counsel |
| 12/6/2011 | 1 DeNeal, Dustin R. | 1. | 3 | | \$ | 318.50 | regarding same |
| | 1 Mappes, Harmony A. | 0. | | | \$ | | Revise draft discovery responses; emails with L. Lynch and A. Omori regarding same |
| | 1 Mappes, Harmony A. | 2. | 7 | | \$ | | Study Fifth Third response brief re statutory and constructive trust; review and propose revisions to reply brief; conferences with S. Eikenberry strategizing regarding same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 68 of 281

| | | | | tial Fees cted+E56 | | | |
|-----------|-----------------------|-------|--------|-----------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | Narrative |
| | Mappes, Harmony A. | 3.4 | | | \$ | | Begin studying First Bank's initial disclosures and purchase money claim; draft requests for production and interrogatories to serve on First Bank; confer with D. DeNeal regarding information from DSI |
| | Mappes, Harmony A. | 0.1 | | | \$ | | Task J. Johns with criteria for uploading Fifth Third documents to online repository |
| | Johns, Joshua M. | | 2 | | \$ | | Load documents to SharePoint Repository. |
| 12/7/2011 | Toner, Kevin M. | | 9 D | \$ 300.00 | | | Study objection to fee application and leave messages re possible responses; left message for T. Hall re Hoover Hull; read update from T. Hall re Trustee's meeting with counsel |
| 12///2011 | Carr, James M. | 0.5 | 5 D | \$ 100.00 | \$ | 2/5.00 | Review Donnellon objection regarding fees and Intrust motion to amend relief from stay |
| 12/7/2011 | Eikenberry, Shawna M. | 4.9 | 9 | | \$ | 1,666.00 | Review issues related to Nichols' pleadings in Friona matter and in related AP; revise reply brief in support of motion for partial summary judgment in Colorado interpleader |
| 12/7/2011 | Herendeen, Sarah B. | 2.8 | 8 | | \$ | 588.00 | Update master status spreadsheet and calendar (.9); update agenda (.5); revise Okie Farms' petition (.1); draft corporate ownership statement and list of twenty largest creditors following consultation with D. DeNeal (.8); revise Okie pleadings (.5) |
| 12/7/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | [Peoples Bank] Draft appearance for H. Mappes (.2); update master status spreadsheet (.1) [Friona] Review and import recent pleadings into document workspace and update master |
| 12/7/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | status spreadsheet |
| 12/7/2011 | Hall, Terry E. | 0.6 | 6 | | \$ | 222.00 | Respond regarding meeting with Trustee prior to hearing |
| 12/7/2011 | Carr, James M. | 6.2 | 2 | | \$ | 3,410.00 | Work on Okie sale and tax issues; e-mail to LaTour and Massouh; review Oklahoma Okie filings and arrange update; draft affidavit of Ruffenacht for Okie matter; conference telephone call LaTour, Huffaker, Masouh and D. DeNeal regarding Okie sale; review and revise draft pleadings regarding Okie sale and conference with DeNeal; conference with DeNeal regarding section 346; e-mail J. Knauer |
| 12/7/2011 | Toner, Kevin M. | 2.3 | 3 | | \$ | 1,012.00 | Telephone conference with J. Carr re injunction; telephone conference with D. DeNeal; conference with H. Mappes; work on legal standard for brief and research to support Trustee's application; draft and forward insert to D. DeNeal and J. Carr; telephone conference re assistance on brief; raise question re relief from Gibson bankruptcy stay |
| | | | | | | | Edit drafts and meeting with H. Mappes re discovery responses and requests; studying First Bank's objection to fees; communicate with S. Eikenberry re reply brief; edit reply brief on summary judgment motion re trust issues; telephone conference with J. Lovell re briefs and |
| 12/7/2011 | Toner, Kevin M. | 3.2 | 2 | | \$ | • | affidavits; edit initial disclosures; work on Elmore documents; work on affidavits |
| 12/7/2011 | Toner, Kevin M. | 0.5 | 5 | | \$ | 220.00 | Telephone conference with J. Knauer; telephone conference with S. White |
| 12/7/2011 | Toner, Kevin M. | 0.8 | 8 | | \$ | 352.00 | Telephone conference with J. Lovell re response to Superior's summary judgment motion on Five Lots; study new Cactus documents and forward to H. Mappes |
| 12/7/2011 | Toner, Kevin M. | 0.6 | 6 | | \$ | | Work on Elmore, First Bank, and other discovery |
| 12/7/2011 | Toner, Kevin M. | 0.6 | 6 | | \$ | | telephone conference with S. White; tc J. Lovell re Okie settlement and injunction |
| 12/7/2011 | Castor, Amanda K. | 2.8 | 8 | | \$ | 560.00 | Cite check reply brief in support of motion for summary judgment (Friona) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 69 of 281

| | | | | <u>Partial</u> Deducte | | | | |
|-------------|-------------------------------------------------|--------------|---------------|---------------------------|--------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | | Amoun | <u>t</u> | <u>Narrative</u> |
| 12/7/201 | 1 DeNeal, Dustin R. | 10.4 | 4 | | | \$ | 2 548 00 | Research and draft first day pleadings for Okie Farms, L.L.C., verified complaint for declaratory relief and preliminary injunction and brief in support of motion for preliminary injunction |
| | 1 DeNeal, Dustin R. | 0.0 | | | | \$ | | Draft and send initial disclosures to Joplin, Piedmont and Bluegrass; review discovery to be served on First Bank |
| | 1 Korpalski, Mallory S. 1 Mappes, Harmony A. | 0.8 | | | | \$ \$ | | Call with D. DeNeal to discuss status of corporate filings for Okie Farms, L.L.C.; review status of same; draft Annual Reports for same Revise First Bank discovery |
| 12///201 | т маррез, паппопу А. | 0 | ı | | | ψ | | Work with K. Toner to revise Elmore discovery responses; email exchanges with DSI collecting documents and discussing responses; conference with K. Toner regarding |
| | 1 Mappes, Harmony A. | | 3 | | | \$ | | upcoming hearing agenda items and other outstanding issues |
| 12/7/201 | 1 Mappes, Harmony A. | 0.0 | 6 | | | \$ | 153.00 | Work on responses to Superior discovery requests |
| | 1 Mappes, Harmony A. | 1.3 | | | | \$ | | Conferences with K. Toner and D. DeNeal regarding preliminary injunction; case law research in support of same; begin reviewing and revising draft complaint and motion Conference with S. Eikenberry strategizing regarding Cactus/Nichols summary judgment |
| | 1 Mappes, Harmony A. | 0.3 | | | | \$ | | Study relevant filings and DSI expert report in preparation for evidentiary hearing re Peoples Bank of Pickett Co. Motion; discuss same with K. Toner |
| | 1 Mappes, Harmony A. 1 Mappes, Harmony A. | 0.9 0.1 | | | | \$ \$ | | Attention to discovery repository issues and requests |
| | 1 Mappes, Harmony A. | 0. | | | | \$ | | |
| | 1 Britton, Kayla D. | 0.2 | | | | \$ | | Confer with S. O'Neill regarding accounts receivable collection matters |
| 10/0/001 | | | . 5 | | | | 70.400 | ELC omnibus hearing agenda - proofread and add additional items re Friona motions; respond to S. White re fee objections; telephone conference with R. LaTour; review and consider additional fee application objections; schedule meeting; review L. DelCotto objections; respond to J. Carr; study L. DelCotto evidence and objections; read email from J. |
| 12/8/201 | 1 Toner, Kevin M. | 1.6 | 6 D | \$ 6 | 500.00 | \$ | /04.00 | Knauer |
| 12/8/201 | 1 Carr, James M. | 0.8 | 3 D | | | \$ | 440.00 | Review obejction to professional fees and telephone call J. Knauer and e-mail regarding meeting |
| 12/8/201 | 1 Eikenberry, Shawna M. | 4. | 1 | | | \$ | 1,394.00 | Finalize reply brief in support of motion for partial summary judgment in Friona matter; draft clarification concerning summary judgment issues in Fredin matter; revise motion for leave to file supplemental evidence in support |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 70 of 281

| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Partial Fees Deducted+E56 19 | <u>Amount</u> | <u>l</u> | <u>Narrative</u> |
|-------------|-----------------------|--------------|---------------|------------------------------|---------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/8/2011 | 1 Herendeen, Sarah B. | 5. | 5 | | \$ | 1,155.00 | Consultation with D. DeNeal regarding process server (.1); obtain contact information for Affordable Process Service and e-mail H. Roudebush (.1); draft letter to H. Roudebush (.2); consultation with D. DeNeal regarding case filling issues (.1); work on finalizing case initiation documents (1.3); draft motion and order for emergency hearing (.6); draft appearances regarding Okie bankruptcy case for K. Toner and D. DeNeal (.2); draft appearances regarding Okie adversary proceeding for J. Carr, K. Toner and D. DeNeal (.3); create lists of numerous documents to be filed (.3); draft corporate ownership statements (.3); work on affidavit exhibits (.3); finalize and electronically file Okie bankruptcy case initiation documents (.9); revise, finalize and electronically file motion for joint administration in two cases (.3); update master status spreadsheet (.2); revise agenda (.3) |
| 12/8/201 | 1 Herendeen, Sarah B. | 1. | 7 | | \$ | 357.00 | [Okie] Scan signature pages (.1); finalize/electronically file adversary complaint following consultations with D. DeNeal (.5); revise, finalize and electronically file appearances (.3); scan Rufenacht affidavit (.1); finalize and electronically file motion for preliminary injunction (.4); download pleadings (.3) |
| | | | | | | | [Friona] E-mail messages and telephone call from S. Eikenberry regarding filings (.1); revise, |
| | 1 Herendeen, Sarah B. | 0. | | | \$ \$ | | finalize, electronically file and serve pleadings (.5) Follow-up on settlements with receivable account holders |
| 12/8/201 | 1 Hall, Terry E. | 0. | / | | \$ | 259.00 | Follow-up on agenda items; coordinate regarding trustee informal creditors' meeting and |
| 12/8/2011 | 1 Hall, Terry E. | 2. | 1 | | \$ | 777.00 | respond to parties in interest inquiry regarding same |
| | 1 Ponader, Wendy W. | 1. | 6 | | \$ | 664.00 | Confer with S. O'Neill regarding existence of various promissory notes payable to ELC requiring analysis, collection (.4); follow up telephone calls with K. Toner and J. Burns regarding promissory notes, timelines, staffing (.6); telephone call with A. OMori requesting promissory note data and supporting documents, DSI assessments (.4); prepare email to J. Carr, T. Hall, K. Toner and S. O'Neill regarding plans for collecting notes, staffing, next steps (.2) |
| | 1 Burns, John R. | 0. | | | \$ | | Telephone conference with W. Ponader re various litigation matters |
| 12/8/2017 | 1 Carr, James M. | 2. | 9 | | \$ | 1,595.00 | Review and revise pleadings regarding Okie and adversary proceeding seeking preliminary injunction; conference with D. DeNeal, H. Mappes, K. Toner |
| 12/8/2017 | 1 Carr, James M. | 1. | 4 | | \$ | 770.00 | E-mails and telephone calls Massouh and LaTour regarding Rufenacht affidavit and status and strategy regarding Okie matters |
| 12/8/2017 | 1 Carr, James M. | 1. | 6 | | \$ | 880.00 | Review and revise draft amendment to Cattlemen's partnership agreement regarding special allocation and e-mail to Massouh and LaTour |
| 12/8/2011 | 1 Carr, James M. | 0. | 4 | | \$ | 220.00 | E-mail L. DelCotto et al. regarding lien claim of Fifth Third regarding ELC ownership of Okie |
| | 1 Jaffe, Jay | 0. | | | \$ | | Review First Bank/Cattle Producer objections to fee applications |
| 12/8/201 | 1 Toner, Kevin M. | 2. | 4 | | \$ | 1,056.00 | Read document request from Cactus counsel; conference with H. Mappes re Elmore and First Bank discovery; edit discovery requests to First Bank and study DSI records re potential witnesses; revise document requests in view of DSI data; email to H. Mappes |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 71 of 281

| Partial | F | ee | s | |
|---------|---|----|-----|---|
| Dadwata | 4 | | · r | , |

| | | | | Deducted+E56 | | | |
|----------------------|---------------------------------------|--------------|---------------|--------------|---------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| | | | | | | | |
| 12/8/20° | 11 Toner, Kevin M. | 4.8 | 3 | | \$ | 2,112.00 | Review drafts from D. DeNeal; telephone conference with D. DeNeal; telephone conference with Kristin re summons and hearing date; telephone conference with H. Mappes re drafts; telephone conference with J. Carr re filing schedule; read correspondence with L. DelCotto re lien and Cattlemen's sale; telephone conference with W. Ponader re collections of accounts payable; conference with S. O'Neill; telephone conference with W. Ponader re accounts payable; telephone conference with J. Carr re injunction; telephone conference with K. Goss; work with H. Mappes re injunction brief; prepare edits to complaint re Okie; read affidavit and agreement; memo to J. Knauer re verification; arrangements for service of process; edit motion, brief, scheduling motion, and order; read Kentucky complaints against Fifth Third; read proposed pretrial plan from Florida counsel |
| 12/8/201 | I1 Toner, Kevin M. | 0.5 | ; | | \$ | 220.00 | Telephone conference with J. Carr re strategy meeting; telephone conference with S. White re same; memo to Trustee team |
| 12/8/201 | 11 Toner, Kevin M. | 0.3 | } | | \$ | 132.00 | Meeting re arguments for joinder/reply to Nichols' assertions re Trustee's position on property of the estate |
| | | | | | | | Telephone conferences with courtroom deputy re hearing on Okie motion and prepare |
| | 11 Toner, Kevin M. | 0.4 | | | \$ | | updated hearing exhibits and disclosure lists |
| 12/8/201 | 11 Castor, Amanda K. | 0.5 | Ď | | \$ | 100.00 | Revise and finalize reply brief in support of mortion for summary judgment (Friona) |
| 12/8/201 | 11 O'Neill, Shiv G. | 1.6 |) | | \$ | 568.00 | Conference with K. Toner regarding staffing AR and promissory note collection matters; review same; conference with W. Ponader regarding same; conference with P. O'Malley regarding issues related to Abilene, TX foods notes; research regarding broker to do valuation on same; conference with S. Eikenberry regarding Abilene, TX foods note |
| 12/8/201 | 11 DeNeal, Dustin R. | 4.5 | | | \$ | 1 102 50 | Revise and finalize documents required for Okie chapter 11 filing; revise complaint, motion for preliminary injunction and brief; draft motion to expedite hearing and order thereon |
| | 11 DeNeal, Dustin R. | 0.5 | | | \$ | | Draft conditional objection to East-West settlement motion |
| 12/0/20 | i i benedi, bustiii ix. | 0.0 | , | | Ψ | 122.50 | Draft Articles of Reinstatement, Amendment to Articles of Organization and consent to |
| 12/8/201 | 11 Korpalski, Mallory S. | 1 | | | \$ | 245.00 | approve amendment for Okie Farms, L.L.C. |
| | 11 Mappes, Harmony A. | 0.8 | | | \$ | | Conferences with K. Toner discussing First Bank discovery and Rex Elmore discovery |
| 12/0/20 | · · · · · · · · · · · · · · · · · · · | 0.0 | • | | * | 2000 | Conferences with K. Toner, J. Carr, and D. DeNeal regarding preliminary injunction filing; |
| 12/8/201 | 11 Mappes, Harmony A. | 5.4 | | | \$ | 1,377.00 | revise complaint, motion, brief, and other papers regarding same |
| | | | | | | ,- | Attention to filings in the main case; conference with S. Eikenberry regarding supplementing |
| 12/8/201 | 11 Mappes, Harmony A. | 0.5 |) | | \$ | 127.50 | the record in Friona |
| 12/8/201 | 11 Britton, Kayla D. | 0.3 | } | | \$ | 58.50 | Update weekly litigation report |
| 12/9/201 | 11 Carr, James M. | 1.3 | B D | | \$ | 715.00 | Review objections regarding fees applications |
| 12/9/20 ² | 11 Toner, Kevin M. | 1.3 | 3 D | | \$ | 572.00 | Read new fee objections; telephone conference with S. White; arrangements for strategy meeting and memo to trustee's team; communicate with T. Hall re hearing; search for materials re ad hoc committees and forward to T. Hall |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 72 of 281

| | | | | Partial Fees | | | |
|------------|---------------------------------------|------------|--------|--------------------|----------|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | Eikenberry, Shawna M. | 1.7 | | | \$ | 578 00 | Revise motion with respect to Nichols in Friona matter; revise clarification concerning statement made about Peoples Bank's position on notice of security interest in Fredin matter; finalize both for filing |
| | Eikenberry, Shawna M. | 2.2 | | | \$ | | Begin work on discovery requests to Strickland in Fredin matter |
| 12/7/2011 | Elicenberry, original vii. | 2.2 | = | | Ψ | 7-10.00 | Review Rule 56(d) motion filed by Bluegrass parties in Friona matter; review email from D. |
| 12/9/2011 | Eikenberry, Shawna M. | 0.5 | 5 | | \$ | 170.00 | Laird concerning trustee's position on Fifth Third's claims |
| | Herendeen, Sarah B. | | 3 | | \$ | | Consultation with D. DeNeal regarding hearing notices (.1); draft three hearing notices (.7); organize numerous e-mail messages (.2); finalize, electronically file and serve joint administration hearing notice (.2); update master status spreadsheet, agenda and eDockets calendar (.9); import Okie bankruptcy pleadings (.2); distribute agenda to opposing counsel (.1); revise, finalize, electronically file and serve notice of discovery request following e-mail message from H. Mappes (.3); revise motion to approve sale agreement and exhibits (.3) |
| 12/9/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | Telephone call from W. Ponader regarding preparation of additional preference worksheets |
| 12/9/2011 | Herendeen, Sarah B. | 2.3 | 3 | | \$ | 483.00 | [Okie] Set up eDockets calendar (.2); finalize and electronically file notice of hearing (.2); draft certificate of service (.2); review deficiency notices (.1); draft appearance for H. Mappes (.2); draft certificate of service regarding summons (.3); consultation with D. DeNeal regarding process server (.1); revise letter to process server (.1); finalize and electronically file appearance (.1); revise, finalize and scan letter to process server (.2); e-mail H. Roudebush regarding documents to be served (.1); review and import recent pleadings into document workspace and update master status spreadsheet (.5) |
| | | | | | | | [Peoples Bank] Revise, finalize, electronically file and serve appearance for H. Mappes (.1); |
| | Herendeen, Sarah B. | 0.2 | | | \$ | | import pleading into document workspace and update master status spreadsheet (.1) [Friona] Revise, finalize, electronically file and serve joinder following e-mail message from S. |
| 12/9/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | Eikenberry |
| 12/0/2011 | Harandaan Carah D | 0.1 | า | | ¢ | 42.00 | [Fredin] Revise, finalize, electronically file and serve clarification following e-mail message from S. Eikenberry |
| | Herendeen, Sarah B. Hall, Terry E. | 0.3 2.4 | | | \$ \$ | | Continue research and draft of objection to Ad Hoc Committee Motion |
| | Hall, Terry E. | 0.8 | | | \$ | | Draft email related to December 14 prehearing meeting and send to client |
| | | | | | | | Review J. Knauer comments to preference demand letter (.3); meeting with J. Knauer review methodology of preference analyses, discuss next steps, other follow up regarding pursuit of |
| | Ponader, Wendy W. | 2.5 | | | | | preference recoveries (2.2) |
| 12/9/2011 | Ponader, Wendy W. | 0.8 | 8 | | \$ | 332.00 | Begin review of ELC records regarding promissory notes |
| 12/9/2011 | Carr, James M. | 1.3 | 3 | | \$ | 715.00 | Review and revise pleadings regarding Okie transaction and action for preliminary injunction |
| 12/9/2011 | Carr, James M. | 0.9 | 9 | | \$ | 495 NN | Telephone call J. Huffaker regarding proposed amendment to Cattlemen's partnership agreement regarding special 2011 income allocation |
| | Carr, James M. | 0.4 | | | \$ | | Review ABI article regarding ad hoc concerns |
| .2, //2011 | 22, 3435 | J | | | * | | Telephone call R. LaTour regarding plan term sheet and review documents regarding |
| 12/9/2011 | Carr, James M. | 0.9 | 9 | | \$ | 495.00 | revisions |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 73 of 281

| | | | | Partial Fees | | | |
|------------|-----------------------|------------|--------|--------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | | | | | | • | |
| 12/9/2011 | Carr, James M. | 0.3 | } | | \$ | | Review e-mail regarding settlement discussions with R. Plourde regarding Kuehny/Kremlin |
| 12/9/2011 | Toner, Kevin M. | 0.4 | ļ | | \$ | | Correspond with J. Dawson |
| 12/9/2011 | Toner, Kevin M. | 0.9 |) | | \$ | 396.00 | Study response briefs re summary judgment and other objections from Superior's counsel |
| 12/9/2011 | Toner, Kevin M. | 1.7 | , | | \$ | 748.00 | Work on First Bank discovery; conference with H. mappes re initial disclosures and respository issues re Elmore; return call to Lovell re discovery approach; forward Cactus request for response; attention to new discovery from First Bank |
| 12/9/2011 | Toner, Kevin M. | 3.4 | l | | \$ | 1,496.00 | Deficiency notices on filings; tcelephone conference with D. Deneal re certificate of service fixes; study briefs in opposition to trustee's summary judgment motion; read orders on injunction hearing; work on summary judgment joinder with S. Eikenberry; draft proposed response regarding Trustee's position on Fifth Third priority; communications re DelCotto firm's request to interplead funds from buyers; telephone conference with J. Lovell re Abbott feedyard |
| 12/9/2011 | Toner, Kevin M. | 0.6 |) | | \$ | 264.00 | Correspond with L. Bryant and T. Raluy re evidence and witnesses for hearing; left messages for P. O'Malley; communicate with court and H. Mappes re exhibits for hearing |
| | | | | | | | Draft Okie motion to approve sale agreement; draft orders approving sale agreement regarding Cattlemen's; address service issues; revise notices of hearing on injunction motion |
| 12/9/2011 | DeNeal, Dustin R. | 4.6 |) | | \$ | | and joint admistration motions |
| 12/9/2011 | DeNeal, Dustin R. | 0.6 | | | \$ | | Revise agenda on hearing scheduled for December 14 |
| 12/9/2011 | Korpalski, Mallory S. | 0.1 | | | \$ | 24.50 | File various corporate documents for Okie Farms, L.L.C. |
| | | | | | | | Revise, finalize and serve discovery requests on First Bank; emails and conferences with K. Toner and others regarding same; draft notice of First Bank discovery request; revise, finalize, and serve responses and document production to Elmore discovery; telephone conference with K. Goss regarding upcoming hearing and use of exhibits; conferences and emails with K. Toner and others regarding discovery; emails with L. Lynch regarding |
| 12/9/2011 | Mappes, Harmony A. | ϵ | | | \$ | 1,530.00 | discovery responses and requests for other records |
| 12/9/2011 | Mappes, Harmony A. | 0.2 | 2 | | \$ | 51.00 | Attention to uploading discovery into online repository |
| 12/9/2011 | Johns, Joshua M. | 2 |) | | \$ | 460.00 | Load data to SharePoint online repository. |
| 12/10/2011 | Toner, Kevin M. | 1.8 | } | | \$ | 792.00 | Study and analyze tax status/estate property cases for use in Okie injunction proceedings and respond to D. DeNeal re arguments for and against estate property definition |
| 12/11/2011 | Toner, Kevin M. | 0.6 | D D | | \$ | 264.00 | Memo to Trustee team re arguments in favor of fee statements and Hoover Hull investigation; correspond with T. Hall re ad hoc committee arguments |
| 12/11/2011 | Toner, Kevin M. | 0.5 | j | | \$ | 220.00 | Review Bluegrass motion for more definite statement and respond to S. Eikenberry; forward to K. Britton |
| 12/11/2011 | Toner, Kevin M. | 0.9 |) | | \$ | 396.00 | Letter to J. Dawson forwarding Eastern documents from P. Turley; review Okie records and produced documents involving Robert Nichols |
| 12/11/2011 | Toner, Kevin M. | 0.8 | } | | \$ | 352.00 | Analyze Superior's response brief regarding delivered cattle motion for summary judgment |
| 12/11/2011 | Britton, Kayla D. | 3.9 |) | | \$ | 760.50 | Update weekly litigation report |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 74 of 281

| | | | | | rtial Fees ucted+E56 | | | |
|------------|-----------------------|-------|---------|-----|-------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deu | 19_ | Amount | | <u>Narrative</u> |
| 12/12/2011 | Toner, Kevin M. | 0. | 5 D | \$ | 100.00 | \$ | 220.00 | Telephone conference with T. Hall re committee request and upcoming meeting in New Albany; review litigation report and respond to K. Britton; read more fee objections and responses to objections |
| | | | | | | | | Preparation for and meeting with J. Knauer, J. Hoover, K. Toner and T. Hall regarding |
| 12/12/2011 | Carr, James M. | 1. | 6 D | | | \$ | | objections to fee applications |
| 12/12/2011 | Carr, James M. | 2. | 8 D | | | \$ | 1,540.00 | Review objection, preparation for hearing regarding fee objections |
| 12/12/2011 | Eikenberry, Shawna M. | 0 | 2 | | | \$ | 68.00 | Research law for provision related to the requirement for corporations to be represented by an attorney |
| 12/12/2011 | Eikenberry, Shawna M. | 1.: | 2 | | | \$ | 408.00 | Attention to issues related to Peoples Bank regarding Colorado interpleader, including responding to email concerning Trustee's position about Fifth Third lien; review various objections filed by parties to requested fees |
| 12/12/2011 | Herendeen, Sarah B. | 3. | 3 | | | \$ | 693.00 | Revise, finalize, electronically file and serve motion to approve sale agreement following e-mail message from D. DeNeal (.4); e-mail messages with K. Toner regarding hearing transcript following review of master status spreadsheet (.2); revise, finalize, electronically file and serve motion to set hearing following e-mail message from D. DeNeal (.3); upload order (.1); revise, finalize and electronically file conditional objection following e-mail message from D. DeNeal (.3); organize files (.3); review and import recent Okie bankruptcy pleadings into document workspace (.2); finalize, electronically file and serve exhibits following e-mail message and telephone call from H. Mappes (.3); revise agenda (.5); update master status spreadsheet and calendar (.7) |
| | Herendeen, Sarah B. | 0. | | | | \$ | | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 12/12/2011 | Herendeen, Jaran B. | 0. | | | | Ψ | 21.00 | [Innovative] Review and import recent pleadings into document workspace and update |
| 12/12/2011 | Herendeen, Sarah B. | 0. | 1 | | | \$ | 21.00 | master status spreadsheet |
| | | | | | | | | [Superior] Review and import recent pleadings into document workspace and update master |
| 12/12/2011 | Herendeen, Sarah B. | 0. | 1 | | | \$ | 21.00 | status spreadsheet |
| 12/12/2011 | Herendeen, Sarah B. | 0. | 4 | | | \$ | 84.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | | | | [Okie] Review and import recent pleadings into document workspace and update master status spreadsheet (.2); voice mail message to Heather Roudebush regarding process service (.1); revise, finalize and electronically file corporate ownership statement (.2); |
| 12/12/2011 | Herendeen, Sarah B. | 0. | 6 | | | \$ | 126.00 | attention to service of order (.1) |
| 12/12/2011 | Hall, Terry E. | 2. | 5 | | | \$ | | Meeting with client and litigation team regarding upcoming hearing items |
| | Hall, Terry E. | 4. | 3 | | | | , | Prepare for hearing and respond to emails related to status telephone call |
| 12/12/2011 | Hall, Terry E. | 3. | 1 | | | \$ | 1,147.00 | Complete draft and file objection to Ad Hoc Committee motion |
| 12/12/2011 | Ponader, Wendy W. | 1. | 7 | | | \$ | 705.50 | Further revised preference demand letter per December 9 meeting with J. Knauer (.3); prepare email memo to ELC team reporting on December 9 meeting with J. Knauer, strategy regarding preference recoveries, recoveries of deposits (1.4) |
| | - | | | | | | | Review/organize data from DSI regarding claims on promissory notes, status on debtor's |
| 12/12/2011 | Ponader, Wendy W. | 3. | 1 | | | \$ | 1,286.50 | payments |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 75 of 281

| | | | | | rtial Fees | | | |
|------------|------------------------|---------------|--------|------|-----------------|---------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deal | ucted+E56 19 | Amount | t | Narrative |
| Dute | Nume | <u>110urs</u> | Deddet | | | ranoana | L | Research and e-mails L. DelCotto regarding Fifth Third security interest in proceeds of |
| 12/12/2011 | Carr, James M. | 1.2 |) | | | \$ | 660.00 | dividend from Okie to ELC on account of LLC interest |
| 12/12/2011 | Carr, James M. | 0.4 | ļ | | | \$ | 220.00 | Telephone call R. LaTour regarding L. DelCotto e-mail regarding Okie sale proceeds |
| 12/12/2011 | Carr, James M. | 0.5 |) | | | \$ | 275.00 | E-mails Massouh regarding Okie proceedings |
| 12/12/2011 | Carr, James M. | 0.4 | 1 | | | \$ | 220.00 | Conference with D. DeNeal regarding Kuehny and Kremlin |
| 12/12/2011 | Carr, James M. | 0.3 | 3 | | | \$ | 165.00 | Review motion to quash/motion in limine regarding O'Malley testimony |
| 12/12/2011 | Richardson, Rebecca A. | 0.2 |) | | | \$ | 95.00 | Confer with J. Carr regarding perfection issues related to membership interests |
| 12/12/2011 | Toner, Kevin M. | 4 | ļ | | | \$ | 1,760.00 | Prepare for and meet with S. White re fee objection strategy; meet with J. Knauer et al. re hearing strategy; work with T. Hall re brief in opposition to ad hoc committee; emails to S. Herendeen re transcript; read U.S. Trustee objection |
| | | | | | | | | Read and analyze Superior's response brief; read new filings from John Rogers and John |
| 12/12/2011 | Toner, Kevin M. | 0.7 | 1 | | | \$ | 308.00 | Ames |
| 12/12/2011 | Toner, Kevin M. | 3.8 | } | | | \$ | 1,672.00 | Conference call with P. O'Malley; work on expert examination for Peoples Bank hearing; work on exhibits for submission to the court; correspond with Peoples' counsel; read objection and draft response to motion in limine; correspond with L. Bryant |
| 12/12/2011 | Toner, Kevin M. | 0.7 | , | | | \$ | 308.00 | Conference with S. Eikenberry re status conference arguments for Friona and Fredin Bros. hearing; telephone conference with J. Massouh re omnibus schedule; telephone conference with J. Massouh re hearing and other matters; work with S. Eikenberry on reply to Plourde |
| 12/12/2011 | Toner, Kevin M. | 0.3 | } | | | \$ | 132.00 | Correspond with S. Weigand and D. Donnellon re documents for repository; respond to T. Hall re Rule 408 complaints |
| | | | | | | | | Draft motion and order seeking expedited treatment of Okie 363 sale; revise Okie 363 sale |
| 12/12/2011 | DeNeal, Dustin R. | 8.0 | } | | | \$ | 196.00 | motion |
| 12/12/2011 | DeNeal, Dustin R. | 0.5 |) | | | \$ | 122.50 | Revise and finalize conditional objection to East-West settlement motion |
| 12/12/2011 | DeNeal, Dustin R. | 0.5 |) | | | \$ | 122.50 | Revise and file objection to motion for approval of ad hoc committee |
| 12/12/2011 | DeNeal, Dustin R. | 0.9 |) | | | \$ | 220.50 | Research the Kremilin claim to "identifiable cash proceeds" in Holenberger's possession |
| 12/12/2011 | Mappes, Harmony A. | 1.1 | | | | \$ | 280.50 | Emails with K. Britton regarding litigation deadlines; emails and telephone conferences with J. Johns regarding online discovery repository and organization of same |
| | | | | | | | | Conference with K. Toner regarding hearing preparation; prepare exhibits; finalize and file |
| 12/12/2011 | Mappes, Harmony A. | 2 | 2 | | | \$ | 510.00 | |
| 12/12/2011 | Mappes, Harmony A. | 2.7 | , | | | \$ | 688.50 | Research case law and statutes cited in People's Bank's motion in limine; work with K. Toner to draft response to same; finalize and file response |
| | | | | | | | | Study Superior's response to Trustee's summary judgment motion regarding title/delivered |
| 12/12/2011 | Mappes, Harmony A. | 0.5 | ·) | | | \$ | 127.50 | cattle |
| 12/12/2011 | Johns, Joshua M. | 1.5 | , | | | \$ | 345.00 | Load Data to SharePoint online Repository. |
| 12/12/2011 | Britton, Kayla D. | 0.3 | 3 | | | \$ | 58.50 | Revise and distribute weekly litigation report |
| 12/13/2011 | Hall, Terry E. | 6 | D D | \$ | 1,800.00 | \$ | 2,220.00 | Review pleadings; research engagement and other issues; prepare for hearing |
| 12/13/2011 | Toner, Kevin M. | 0.5 | 5 D | \$ | 180.00 | \$ | 220.00 | Telephone conference with A. Arbuckle re repository questions; respond to J. Knauer re budget and disclosures; attention to multiple fee objection filings; study new declaration from John Rogers; correspond with DelCotto |

| | | | Partial Fees Deducted+E56 | | | |
|------------|------------------------|--------------|---------------------------|--------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours Deduct | 19 | Amount | | Narrative |
| | Ponader, Wendy W. | 0.5 D | | \$ | 207.50 | Review objections to fee applications |
| | | | | , | | Preparation for December 14 hearing; review materials regarding fee objections and |
| 12/13/2011 | Carr, James M. | 3.2 D | | \$ | 1,760.00 | argument |
| 12/13/2011 | Eikenberry, Shawna M. | 2.4 | | \$ | 816.00 | Review reply brief filed by Peoples Bank in Colorado interpleader; review multiple objections and other motions filed with respect to the summary judgment filed in the Friona matter and the alleged need for additional discovery; strategize with H. Mappes concerning same; outline bullet points related to claims parties have made that more discovery is needed on constructive trust and statutory trust issues |
| 12/13/2011 | Herendeen, Sarah B. | 5.6 | | \$ | 1,176.00 | Update master status spreadsheet and agenda following review of recently filed pleadings (.7); attention to service issues following telephone call from H. Mappes (.2); update hearing file sets and arrange for copy set for K. Toner (4.0); revise, finalize, electronically file and serve agenda (.5); e-mail H. Roudebush regarding status of service on T. Gibson and P. Gibson following telephone call from K. Toner (.2) |
| 12/13/2011 | Herendeen, Sarah B. | 0.4 | | \$ | 84.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet (.3); finalize/upload order following e-mail message from S. Eikenberry (.1) |
| 12/10/2011 | Tioronaccii, caraii b. | 0.1 | | Ψ | 01.00 | [Friona] Review and import recent pleadings into document workspace and update master |
| 12/13/2011 | Herendeen, Sarah B. | 0.2 | | \$ | 42.00 | status spreadsheet |
| | | | | | | [Okie] Revise, finalize and electronically file certificate of service (.2); review and import |
| 12/13/2011 | Herendeen, Sarah B. | 0.3 | | \$ | 63.00 | recent pleadings into document workspace and update master status spreadsheet (.1) |
| 12/13/2011 | Herendeen, Sarah B. | 0.1 | | \$ | 21.00 | [Innovative] Finalize/upload order following e-mail message from S. Eikenberry |
| 12/13/2011 | Herendeen, Sarah B. | 0.1 | | \$ | 21.00 | [Rush Creek] Finalize/upload order following e-mail message from S. Eikenberry |
| | | | | | | Further revise draft preference demand letter per additional comments from J. Knauer (.7); |
| 12/13/2011 | Ponader, Wendy W. | 2.4 | | \$ | 996.00 | begin review of DSI data regarding preference payments to transferees #151 - 165 (1.7) |
| | | | | | | E-mails L.D. DelCotto et al. regarding sale of Okie interest and preparation of draft order e- |
| 12/13/2011 | Carr, James M. | 1.7 | | \$ | 935.00 | mails L.D. DelCotto, Latour, Massouh et al. |
| 40/40/0044 | | 4.0 | | | 745.00 | Review material regarding Kremilin/Kuehny and December 14 hearing; Plourde settlement |
| | Carr, James M. | 1.3 | | \$ | | proposal Povious material regarding SQLM and constructive trust |
| | Carr, James M. | 1.1 | | \$ | | Review material regarding SOLM and constructive trust Travel to New Albany, Indiana to attend bearing. |
| 12/13/2011 | Toner, Kevin M. | 2.5 | | \$ | 1,100.00 | Travel to New Albany, Indiana to attend hearing |
| 40/40/0222 | | | | | 1.004.03 | Telephone conference with Kristin Goss; participate in hearing on Peoples Bank of Pickett County; telephone conference with P. O'Malley; prepare for omnibus hearing and meetings with creditors' counsel; read updates on Okie transaction, order, and injunction request; review new hearing notice; work on possible settlement of People Bank litigation; read order on motion for expedited hearing; draft brief in opposition to motion in limine; study proposed hearing agenda; respond to Jim Carr re hearing witness and Tom Gibson conversation with J. Knauer; read Cactus response to summary judgment motion; preparations to personally serve Gibson; study Friona supplemental response; check on personal service re Okie case; edit proposed 363 order; study new Bluegrass objections; telephone conference with J.P. |
| 12/13/2011 | Toner, Kevin M. | 4.1 | | \$ | 1,804.00 | Hanlon re Fifth Amendment issues re Tommy Gibson |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 77 of 281

| | | | | | Partial Fees Deducted+E56 | - | | |
|------|------------|---------------------------------------|-------|----------|---------------------------|--------------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | | Name | Hours | Deduct | 19 | <u>2</u> Amount | | Narrative |
| | - | Toner, Kevin M. | 0.3 | | | \$ | • | Study new briefs from Jack Dawson re summary judgment motion |
| | | Toner, Kevin M. | 0.3 | | | \$ | | Study proposed talking points re motion to defer and prepare hearing outline |
| | | | | | | * | | Attention to discovery requests, schedules and respond to memo from S. Eikenberry and H. |
| 12/ | 13/2011 | Toner, Kevin M. | 0.4 | 1 | | \$ | 176.00 | Mappes |
| | | O'Neill, Shiv G. | 0.1 | 1 | | \$ | | Communicate with opposing counsel regarding Abilene Foods matter |
| 12/ | 13/2011 | DeNeal, Dustin R. | 2.6 | 5 | | \$ | 637.00 | Assist in preparations for December 14 hearing |
| | | | | | | | | Study latest filings in main case and Friona interpleader; strategize with S. Eikenberry |
| 12/ | 13/2011 | Mappes, Harmony A. | 2.7 | 7 | | \$ | 688.50 | regarding responses to various filings alleging discovery is necessary |
| 12/ | 13/2011 | Mappes, Harmony A. | 0.6 | 5 | | \$ | 153.00 | Review filings in Superior adversary; prepare talking points for K. Toner for hearing |
| 10/ | 12/2011 | Managara Hamasana A | 2.0 | | | Φ. | 714.00 | Attention to Peoples Bank of Pickett County stay relief issues and rescheduling of hearing/trial; conferences with K. Toner regarding same; prepare for argument regarding |
| | | Mappes, Harmony A. | 2.8 | | | \$ | | motion in limine Travel to New Albany for bearing |
| 12/ | 13/2011 | Mappes, Harmony A. | 2.5 | 0 | | \$ | 637.50 | Travel to New Albany for hearing |
| 12/ | 13/2011 | Hanlon, James P. | 0.2 | 2 | | \$ | 88.00 | Conference with K. Toner regarding development of strategy for cross examination of T. Gibbs at hearing |
| | | | | | | | | Review and analysis of cases regarding waiver of Fifth Amendment privilege in single |
| 12/ | 13/2011 | Hanlon, James P. | 0.6 | 5 | | \$ | 264.00 | proceeding |
| | | | | | | | | Update master status spreadsheet following review of recently filed pleadings (.2); revise, |
| | | Herendeen, Sarah B. | 0.4 | | | \$ | | finalize and upload order regarding sale agreement (.2) |
| 12/ | 14/2011 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 21.00 | [Fredin] Update master status spreadsheet following review of recently filed pleadings |
| 40/ | 1 4 /004 4 | | 0.1 | | | | (0.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and agenda |
| 12/ | 14/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | • |
| 10/ | 1 4/2011 | Harandaan Carab D | 2 ' | 2 | | ¢ | 402.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| | | Herendeen, Sarah B. Hall, Terry E. | 2.3 | <u>2</u> | | \$ \$ | | Travel from New Albany hearing |
| 12/ | 14/2011 | riali, refry L. | 4 | <u> </u> | | Ψ | 740.00 | Attend case status conference; telephone call and meeting with J. Knauer and parties in |
| 12/ | 14/2011 | Hall, Terry E. | 1.4 | 1 | | \$ | 518 00 | interest |
| | | Hall, Terry E. | 2.5 | | | \$ | | Attend omnibus hearing to address issues |
| | | Ponader, Wendy W. | 1.8 | | | \$ | | Work on preference analyses for transfers 151-175 |
| | , 20 | · onduon, mondy m | | - | | * | , ,,,,,, | Telephone conference with J. Carr and K. Toner regarding documenting status of Okie Farms |
| 12/ | 14/2011 | Bennett, Donald P. | 0.1 | 1 | | \$ | 50.00 | and Eastern Livestock |
| | | Carr, James M. | 5.5 | 5 | | \$ | 3,025.00 | Travel to and from New Albany and preparation for hearing |
| | | Carr, James M. | 0.7 | 7 | | \$ | | Meeting with J. Knauer et al. |
| 12/ | 14/2011 | Carr, James M. | 0.4 | 4 | | \$ | 220.00 | Settlement negotiations with Plourde |
| 12/ | 14/2011 | Carr, James M. | 2.2 | 2 | | \$ | 1,210.00 | Hearing regarding Okie sale; fee applications, Kuehny/Kremilin and other issues |
| 12/ | 14/2011 | Carr, James M. | 0.0 | 3 | | \$ | 440.00 | Conference with K. Toner and T. Hall regarding HH report and status and strategy |
| | | | | | | | | Conference with K. Toner and D. Bennett regarding preliminary injunction hearing December |
| 12/ | 14/2011 | Carr, James M. | 0.6 | 5 | | \$ | | 22 regarding Okie ELC tax status |
| 12/ | 14/2011 | Jaffe, Jay | 0.3 | 3 | | \$ | 157.50 | Conference with J. Carr regarding hearing results, plan concept and next steps |
| | | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 78 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------|--------------|---------------|---------------------------|---------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| | | | | | | | Prepare for and participate in continued final and omnibus hearings re Cattlemen's, fee applications, interpleader dispositive motions, Downs litigation, consolidation and discovery motions, etc.; telephone conference with D. DeNeal re Okie preliminary injunction issues; conference with S. Newbern re settlement; conference with J. Carr re Hoover Hull |
| 12/14/2011 | Toner, Kevin M. | 4.5 | 5 | | | | investigation; approve enlargements of time; strategize with J. Carr re Okie injunctions |
| 12/14/2011 | Toner, Kevin M. | 3 | 3 | | \$ | 1,320.00 | Return from New Albany to Indianapolis |
| 10/11/0011 | - v | | | | | 050.00 | Meet with J. Knauer, J. Massouh, D. LeBas, and H. Mappes re discovery requests; |
| | Toner, Kevin M. | 3.0 | | | \$ | | arrangements for files from FI&C hard drive |
| | DeNeal, Dustin R. | 3.9 | | | \$ | | Prepare for and call-in to Omnibus hearing; research 2-403(2) UCC |
| 12/14/2011 | DeNeal, Dustin R. | 0.4 | 1 | | \$ | 98.00 | Negotiate discovery deadline in contested matter involving Elmore and Coffeyville |
| 12/14/2011 | Mappes, Harmony A. | 3 | 3 | | \$ | 765.00 | Final preparations for and attend omnibus hearing; follow-up conferences scheduling various matters with other parties following the hearing |
| | | | | | | | Conference with J. Massouh, D. LeBas, and K. Toner regarding strategy in Friona |
| | Mappes, Harmony A. | 1 | 1 | | \$ | | interpleader |
| 12/14/2011 | Mappes, Harmony A. | 2.8 | 3 | | \$ | 714.00 | Travel back to Indianapolis from New Albany |
| 12/14/2011 | Johns, Joshua M. | 2.5 | 5 | | \$ | 575.00 | Copy data received from counsel to the network for further analysis and review.; Upload documents to SharePoint online Repository. |
| 12/14/2011 | Britton, Kayla D. | 0.1 | | | \$ | 19.50 | Confer with S. Herendeen regarding weekly litigation report and updating case calendar |
| 12/15/2011 | Wyman, Mary F. | 0.1 | | | \$ | 29.00 | Discussion with D. Bennett regarding documentation of entity classification |
| 12/15/2011 | Eikenberry, Shawna M. | 1.4 | ļ | | \$ | 476.00 | Draft and revise discovery requests regarding Strickland in Colorado interpleader |
| 12/15/2011 | Eikenberry, Shawna M. | 1.8 | 3 | | \$ | 612.00 | Attend meeting concerning strategy for discovery and related issues |
| 12/15/2011 | Herendeen, Sarah B. | 1.3 | } | | \$ | 273.00 | E-mail messages with G. Irwin regarding 3/11/11 transcript (.1); import same and e-mail J. Carr, K. Toner and T. Hall (.1); internet search for additional addresses for T. Gibson and P. Gibson (.2); review T. Gibson's criminal case docket and pleadings (.2); review Harrison County property records (.4); update 1/13/12 agenda (.1); e-mail NCR regarding certified copies of Kentucky corporate documents (.1); update master status spreadsheet (.1) |
| 12/15/2011 | Herendeen, Sarah B. | 1.7 | 7 | | \$ | 357.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| 12/13/2011 | Herendeen, Salah b. | 1.7 | ' | | Ψ | 337.00 | [Rush Creek] Review and import recent pleadings into document workspace and update |
| 12/15/2011 | Herendeen, Sarah B. | 0.2 |) | | \$ | 42 00 | master status spreadsheet and calendar |
| | Hall, Terry E. | 0.8 | | | \$ | | Litigation strategy meeting |
| | Bennett, Donald P. | 0.2 | | | \$ | | Review documents; conference with M. Wyman |
| 12/10/2011 | Definient, Donaid 1. | 0.2 | - | | Ψ | 100.00 | Work on preliminary injunction matters regarding Okie/Cattlemen's; conference with K. Toner |
| 12/15/2011 | Carr, James M. | 2.4 | 1 | | \$ | 1 320 00 | D. DeNeal and H. Mappes |
| | Carr, James M. | 0.4 | | | \$ | | Review and revise orders regarding fees |
| | Carr, James M. | 2.1 | | | | | Work on plan term sheet |
| | Carr, James M. | 0.9 | | | \$ | | Litigation update |
| , . 5/2011 | | 5.7 | | | * | .,0.00 | ∵ . |

528.00 Litigation planning meeting; request transcript

1.2

12/15/2011 Toner, Kevin M.

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 79 of 281

| | | | | Partial Fees | | | |
|------------|-----------------------|-------|--------|--------------------|--------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| | Toner, Kevin M. | 0.4 | Deduct | 17_ | \$ | 176.00 | Strategize with H. Mappes re claims against Superior |
| | Toner, Kevin M. | 0.1 | | | \$ | | Respond to L.D. DelCotto re requested enlargement |
| 12/13/2011 | Total, Reviews | 0.1 | | | • | 44.00 | Review minute entries; meet with J. Carr; work on evidence for Okie hearing; work with D. DeNeal re Oklahoma evidence for hearing; telephone conference with J. Carr; attention to service of process issues; memo to J. Carr regarding service; read official court notices re |
| 12/15/2011 | Toner, Kevin M. | 2.7 | | | \$ | 1,188.00 | Okie developments |
| 12/15/2011 | O'Neill, Shiv G. | 0.8 | | | \$ | 284.00 | Attend weekly litigation meeting |
| 12/15/2011 | DeNeal, Dustin R. | 1.1 | | | \$ | | Call with proposed mediator and begin drafting motion to approve employment of mediator |
| 12/15/2011 | DeNeal, Dustin R. | 0.8 | | | \$ | 196.00 | Meeting to discuss preliminary injunction hearing, begin drafting proposed order |
| 12/15/2011 | DeNeal, Dustin R. | 0.4 | | | \$ | 98.00 | Draft order on fee applications |
| 12/15/2011 | Mappes, Harmony A. | 0.8 | | | \$ | 204.00 | Study Superior's response brief to title/delivered cattle motion; begin reviewing law cited therein |
| | | | | | | | Telephone conference with Hoover Hull regarding uploading Fifth Third documents onto |
| 12/15/2011 | Mappes, Harmony A. | 0.1 | | | \$ | | repository |
| | Mappes, Harmony A. | 0.4 | | | \$ | | Emails with J. Johns and K. Toner regarding repository format |
| 12/15/2011 | Mappes, Harmony A. | 1 | | | \$ | 255.00 | Conference with K. Toner and S. Eikenberry regarding discovery |
| | Mappes, Harmony A. | 0.7 | | | \$ | | Conference with K. Toner, S. Eikenberry, S. O'Neil, and T. Hall regarding status of litigation matters and discussing strategy regarding preference and accounts receivable claims Conference with J. Carr, K. Toner, and D. DeNeal regarding upcoming preliminary injunction |
| | Mappes, Harmony A. | 0.6 | | | \$ | | and discussing witnesses and needed proof Conference with K. Britton regarding litigation report and calendaring of briefing and |
| 12/15/2011 | Mappes, Harmony A. | 0.3 | | | \$ | /6.50 | discovery deadlines |
| 12/15/2011 | Johns, Joshua M. | 2 | | | \$ | 460.00 | Upload documents to SharePoint Repository; Modfify Repository; Extract and review hard drive documents. |
| 12/16/2011 | Wyman, Mary F. | 4.5 | | | \$ | 1 305 00 | Discussions with several representatives of the IRS to confirm tax status of Eastern Livestock Co. and Okie Farms; obtain confirmation of tax status of each entity via fax from Stephanie Horton of the IRS; multiple emails and discussions with working group regarding same |
| 12/10/2011 | vvyillali, ivialy i . | 4.3 | | | ф | 1,303.00 | |
| 12/16/2011 | Eikenberry, Shawna M. | 0.4 | | | \$ | 136.00 | Review list of possible parties whom preference actions will be filed and compare to list of parties in interpleaders; email W. Ponader concerning same |
| 12/16/2011 | Herendeen, Sarah B. | 1.5 | | | \$ | 315 00 | Update master status spreadsheets and calendar following review of recently filed pleadings (.8); e-mail messages with G. Irwin regarding copy of 12/14/11 transcript (.1); consultation with K. Britton regarding calendar (.1); telephone call from H. Schuyler regarding fee orders (.1); e-mail messages with H. Mappes regarding discovery (.1); finalize/upload fee orders (.2); status consultation with D. DeNeal regarding service issues (.1) |
| 12/10/2011 | Garan D. | 1.5 | | | Ŧ | 310.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value |
| 12/16/2011 | Herendeen, Sarah B. | 2 | | | \$ | 420.00 | regarding preference transferees |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 80 of 281

| | | | | Partial Fees | | | |
|------------|----------------------|-------|--------|--------------------|--------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | <u>Name</u> | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | Herendeen, Sarah B. | 0. | | _ | \$ | • | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | Herendeen, Sarah B. | 0. | | | \$ | | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | Herendeen, Sarah B. | 0. | | | \$ | | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | Herendeen, Sarah B. | 0.: | | | \$ | | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | · | | | | · | | [Okie] Prepare documents for service on defendants via first class mail (.3); revise certificate |
| 12/16/2011 | Herendeen, Sarah B. | 0.4 | 4 | | \$ | 84.00 | of service (.1) Work on preference analyses (.9); follow up on demand letter parties, overlapping litigation |
| 12/16/2011 | Ponader, Wendy W. | 1. | 1 | | \$ | 456.50 | |
| | Carr, James M. | 1.4 | | | \$ | | Work on Okie preliminary injunction; conference with K. Toner and D. DeNeal |
| | Jaffe, Jay | 0.4 | 1 | | \$ | 210.00 | Review continued briefing in Superior adversary |
| 12/16/2011 | I Jaffe, Jay | 0.3 | 2 | | \$ | 105.00 | Conference with D. Deneal to find Louisville based process server |
| 12/16/2011 | Toner, Kevin M. | 0.3 | 3 | | \$ | 132.00 | conferences with K. Dittmer re document production issues and Trustee's repository; |
| 12/16/2011 | I Toner, Kevin M. | 3.8 | 3 | | \$ | | Telephone conferences regarding service of process on Gibsons; work on evidence issues for injunction hearing; review newest minute entries; work on discovery; work on hearing preparation; study regulations and other materials from J. Carr related to Okie transaction and upcoming hearing; read new notice of hearing; telephone conference with M. Wyman; draft declaration and finalize IRS records for use at hearing; read order on motion in limine; edit draft DSI declaration and finalize with M. Wyman |
| 12/16/2011 | 1 Toner, Kevin M. | 0.! | 5 | | \$ | 220.00 | Prepare scheduling order and correspond with courtroom deputy |
| 12/16/2011 | I Toner, Kevin M. | 1.: | 3 | | \$ | 572.00 | Communicate with J. Johns re hard drive copying and issues surrounding repository; telephone conference with K. Dittmer; study new correspondence from Dan Donnellon regarding Hoover Hull investigation and respond to same; additional exchanges with D. Donnellon |
| 12/16/2011 | I O'Neill, Shiv G. | 0. | 1 | | \$ | | Conference with H. Mappes regarding document production and storage |
| 12/16/2011 | DeNeal, Dustin R. | 1.0 | 5 | | \$ | 392.00 | Attend to service issues regarding preliminary injunction hearing |
| 12/16/2011 | DeNeal, Dustin R. | | 1 | | \$ | 245.00 | Draft order granting motion for preliminary injunction and attend to closing of Okie sale transaction |
| 12/16/2011 | I Mappes, Harmony A. | 2.: | 2 | | \$ | 561.00 | Forward several files to J. Johns to upload on repository; emails with S. Eikenberry and S. O'Neil regarding discovery status/documents for repository; attention to receipt of Fifth Third records from Hoover Hull; email with S. White regarding same |
| | | | | | | | Attention to service issues with adversary proceeding; emails and conferences with K. Toner |
| | Mappes, Harmony A. | 0.3 | | | \$ | | and D. DeNeal regarding same and preparation for hearing |
| | 1 Mappes, Harmony A. | 0.3 | 2 | | \$ | | Emails with K. Toner, K. Goss and others regarding scheduling order |
| 12/16/2011 | Mappes, Harmony A. | 0.3 | 3 | | \$ | 76.50 | Begin drafting reply brief |
| 12/16/2011 | I Johns, Joshua M. | 3.! | 5 | | \$ | 805.00 | Upload document to SharePoint Repository; Consult with lantech and SharePoint specialists on SharePoint issues. |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 81 of 281

| | | | Partial Fees Deducted+E56 | | | |
|------------|-----------------------|--------------|---------------------------|----------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours Deduct | 19 | Amoun | t | Narrative |
| | Toner, Kevin M. | 0.2 | _ | \$ | | Email to J. Knauer regarding Paul Colman and Frontera Feedyard |
| | | | | | | work on written responses to Superior interrogatories; review database and B&D/DSI e-mails |
| 12/17/2011 | Toner, Kevin M. | 2.7 | | \$ | | re same; |
| 12/17/2011 | Britton, Kayla D. | 3.8 | | \$ | 741.00 | Draft weekly litigation report |
| 12/18/2011 | Toner, Kevin M. | 0.7 | | \$ | 308.00 | Edit draft exhibit list for injunction hearing; left messages for K. Dittmer; study new orders from the Court; read lasts emails from D. Donnellon and other ad hoc committee members |
| | | | | | | Review filings related to Okie adversary proceeding and sale; begin compiling exhibits and |
| 12/18/2011 | Mappes, Harmony A. | 1.2 | | \$ | 306.00 | drafting exhibit list for trial; email with K. Toner regarding order |
| 12/18/2011 | Mappes, Harmony A. | 0.6 | | \$ | 153.00 | Review litigation report from K. Britton; send updated status and deadlines |
| | | | | | | Continue work on title/delivered cattle reply brief, specifically reviewing Superior's previous |
| | Mappes, Harmony A. | 0.6 | | \$ | | filings regarding consignment |
| 12/18/2011 | Britton, Kayla D. | 0.3 | | \$ | 58.50 | Draft weekly litigation report |
| | | | | | | Review and revise Declaration related to my discussions and correspondence with IRS with |
| 12/19/2011 | Wyman, Mary F. | 0.5 | | \$ | 145.00 | regard to Form 8832; provide executed copy of such Declaration to K. Toner for filing |
| 10/10/2011 | Ellerahama Charra M | 2.7 | | . | 1 250 00 | Review case law cited by Peoples Bank in reply brief and conduct research related to same, |
| 12/19/2011 | Eikenberry, Shawna M. | 3.7 | | \$ | 1,258.00 | considering possibility of filing surreply |
| | | | | | | E-mail messages with D. DeNeal regarding Katz Sapper employment application (.1); work on Okie Farms bankruptcy schedules and statement of financial affairs (.5); revise notice of additional hearing dates and forward to T. Hall (.1); e-mail messages with G. Irwin and S. Mays regarding splitting cost of transcript (.1); revise, finalize, electronically file and serve notice of additional hearing dates (.2); prepare check request (.1); draft letter to G. Irwin (.1); prepare updated calendar for K. Britton (.2); e-mail messages with D. DeNeal, P. Moffit and |
| 12/19/2011 | Herendeen, Sarah B. | 1.9 | | \$ | 399.00 | C. Kelly regarding wire instructions (.1); update master status spreadsheet and calendar (.4) |
| 12/10/2011 | Herendeen, Sarah B. | 0.2 | | \$ | 42.00 | [Okie] Revise certificate of service concerning summons following consultation with D. DeNeal |
| 12/17/2011 | Herendeen, Saran D. | 0.2 | | Ψ | 42.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value |
| 12/19/2011 | Herendeen, Sarah B. | 1.7 | | \$ | 357.00 | regarding preference transferees |
| | Hall, Terry E. | 0.3 | | \$ | | Consider yet more demands by Dan Donnellon and respond to client |
| | Ponader, Wendy W. | 3.8 | | \$ | | Preference analyses |
| | , , | | | | ,. | Telephone calls and e-mails D. DeNeal et al. regarding hearing regarding preliminary |
| 12/19/2011 | Carr, James M. | 2.6 | | \$ | 1,430.00 | regarding Okie and Gibsons and closing sale Cattlemen's |
| | | | | | | Edit exhibit list; conference with H. Mappes re exhibits; email Massouh re Ruffenacht |
| 12/19/2011 | Toner, Kevin M. | 2.5 | | \$ | 1,100.00 | testimony; work on form of final order; prepare IRS 8820 evidence for hearing |
| | | | | | | Respond to service of process issues; discuss admissibility issues with H. Mappes; edit declarations; read order on settlement; contact J. Massouh re Ruffenacht; edit exhibit list; review docket report; edit proposed findings of fact and conclusions of law; telephone conference with M. Wyman; obtain evidence re Okie management and authority; forward |
| 12/19/2011 | Toner, Kevin M. | 2.1 | | \$ | 924.00 | exhibits to Massouh; respond to D. DeNeal re certificate of service |
| | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 82 of 281

| | | | | Partial Fees Deducted+E56 | • | | |
|-------------|-----------------------|--------------|--------|---------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | Deduct | <u>19</u> | Amouni | <u>t</u> | <u>Narrative</u> |
| | | | | | | _ | Study and edit weekly litigation report; read new order on fee applications; conference call |
| 12/19/2011 | Toner, Kevin M. | 0.8 | 8 | | \$ | | with J. Knauer and S. White |
| 12/19/2011 | Toner, Kevin M. | 0.2 | 2 | | \$ | | Email to Trustee team re Fifth Third records discovery and Hoover Hull |
| 12/19/2011 | DeNeal, Dustin R. | 1. | 7 | | \$ | | Draft motion, verified statement and order authorizing Phil Kunkel as mediator |
| 12/19/2011 | DeNeal, Dustin R. | 1.! | 5 | | \$ | 367.50 | Attend to service and hearing issues on preliminary injunction hearing |
| | | | | | | | Conferences and email exchanges with D. DeNeal and K. Toner regarding exhibits and witnesses for hearing; revise draft proposed findings of fact and conclusions of law; attention to revisions to exhibit list; conference with D. DeNeal regarding process server and certificate |
| | Mappes, Harmony A. | 2.0 | | | \$ | | of service regarding summons |
| | Mappes, Harmony A. | 6. | | | \$ | , | Continue drafting reply brief in support of title/delivered cattle summary judgment motion |
| | Britton, Kayla D. | 0.3 | | | \$ | | Revise and distribute weekly litigation report |
| | Eikenberry, Shawna M. | 1. | | | \$ | | Strategize concerning discovery responses and other issues |
| 12/20/2011 | Eikenberry, Shawna M. | 0.4 | 4 | | \$ | 136.00 | Attention to preparation of orders related to motions filed in interpleader matter |
| 12/20/2011 | Herendeen, Sarah B. | 1.! | 5 | | \$ | 315.00 | Revise order approving Katz Sapper's employment and forward to D. DeNeal (.1); revise draft Okie bankruptcy schedules and statement of financial affairs (.7); finalize/upload employment order (.1); e-mail messages with P. Moffit regarding joint caption (.1); finalize and electronically file notice of discovery request (Fredin) (.2); update master status spreadsheet (.3) |
| 12/20/2011 | Herendeen, Sarah B. | 0.: | 8 | | \$ | | [Okie] Draft supplemental certificate of service regarding summons service and prepare exhibit (.5); finalize and electronically file same (.1); import pleadings and update master status spreadsheet (.2) |
| 12/20/2011 | Herendeen, Sarah B. | 0. | 4 | | \$ | 84.00 | [Fredin] Revise, finalize and electronically file notice of discovery following e-mail messages from S. Eikenberry and H. Mappes (.3); import pleading and update master status spreadsheet (.1) |
| | Hall, Terry E. | 0.8 | 8 | | \$ | | Review Gibson Trustee application to employ Rubin & Levin and review and revise objection to same; telephone call with client |
| 12/20/2011 | Toner, Kevin M. | 2. | 1 | | \$ | 924.00 | Telephone conference with J. Massouh re injunction hearing; work on order of proof with H. Mappes; study briefs and Ruffenacht affidavit for hearing; study R&L request for fee arrangement and discuss objection with T. Hall; telephone conference with D. Bennett re hearing; edit proposed injunction order; respond to request from Lovell's paralegal re briefs |
| 12/20/2011 | Toner, Kevin M. | 2. | 1 | | \$ | 924 00 | Meet with H. Mappes and S. Eikenberry re strategy for responding to Superior discovery; communicate with K. Dittmer re electronic repository issues; respond to S. White re accountant workpapers |
| 1212012011 | TOTIOT, NOVIIT IVI. | ۷. | | | Ψ | 724.00 | Work with H. Mappes re schedule and strategy for reply brief in support of Trustee's motion |
| 12/20/2011 | Toner, Kevin M. | 0.3 | 2 | | \$ | 88.00 | for partial summary judgment |
| | Toner, Kevin M. | 0.4 | | | \$ | | Correspond with T. Raluy re pretrial and discovery issues (Pickett) |
| | Toner, Kevin M. | 0.3 | | | \$ | | Telephone conferences re Rubin & Levin conflicts as special counsel for trustee |
| | O'Neill, Shiv G. | 0.3 | | | \$ | | Research/analysis of issues in Alkinson adversary (.7); communicate with opposing counsel regarding Abilene, Texas matter (.1) |
| ,_0,_011 | , | 5. | - | | * | 0 | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 83 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------|--------------|---------------|--------------|--------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| D-4- | Name | | Dadasa | Deducted+E56 | A | | Norrativo |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | Narrative Profit cottlement agreement, cottlement motion and order resolving Kuchny and Kromlin |
| 12/20/2011 | DeNeal, Dustin R. | 2.5 | 2 | | \$ | 563.50 | Draft settlement agreement, settlement motion and order resolving Kuehny and Kremlin claims |
| | DeNeal, Dustin R. | 1.2 | | | \$ | | Review and revise schedules for Okie's chapter 11 case |
| | DeNeal, Dustin R. | 0.0 | | | \$ | | Draft objection to Gibson Trustee's application to employ Rubin & Levin |
| | DeNeal, Dustin R. | 0.0 | | | \$ | | Revise pleadings seeking authority to hire Phil Kunkel as mediator |
| | DeNeal, Dustin R. | 0.0 | | | \$ | | Attend to service issues and preparation for preliminary injunction hearing |
| | Mappes, Harmony A. | 1.0 | | | \$ | | Meeting with K. Toner to prepare for Okie trial/preliminary injunction hearing; emails with D. DeNeal regarding exhibits |
| 12/20/2011 | імарреѕ, паппону А. | 1.0 | J | | Þ | 400.00 | Conference with K. Toner and S. Eikenberry regarding Superior discovery requests; follow up |
| 12/20/2011 | Mappes, Harmony A. | 2. | 1 | | \$ | 535.50 | emails with DSI |
| 12/20/2011 | Mappes, Harmony A. | 0.1 | 1 | | \$ | | Attention to emails regarding scheduling of Pickett County Bank trial and related deadlines |
| 12/20/2011 | Mappes, Harmony A. | 2.4 | 1 | | \$ | | Continue drafting reply brief |
| 12/20/2011 | Johns, Joshua M. | • | 1 | | \$ | | Upload Data to SharePoint online Repository. |
| 12/21/2011 | Eikenberry, Shawna M. | 0.3 | 3 | | \$ | 102.00 | Finalize orders |
| 12/21/2011 | Herendeen, Sarah B. | 1.: | 3 | | \$ | 273.00 | Revise and re-upload order regarding Katz Sapper employment following e-mail message from K. Goss (.1); update master status spreadsheets (.2); work on updating eDockets calendar following e-mail messages with K. Britton (1.0) |
| 12/21/2011 | Herendeen, Sarah B. | 1.! | 5 | | \$ | 315.00 | [Okie] Work on finalizing pleadings following e-mail messages from H. Mappes (.4); create new cover page to M. Wyman declaration (.3); finalize and electronically file declaration and Trustee's exhibits (.6); attention to service of same on defendants (.2) |
| 12/21/2011 | Hall, Terry E. | 0.3 | 3 | | \$ | 111.00 | Review client's questions related to First Bank involvement |
| 40/04/0044 | - v | | | | | 17/00 | Correspond with K. Dittmer re urgent litigation support issues re discovery repository; read |
| 12/21/2011 | Toner, Kevin M. | 0.4 | 1 | | \$ | 1/6.00 | order on fee application request Message from TPG Trust counsel and respond to D. DeNeal; conference with H. Mappes re |
| | | | | | | | hearing exhibits; finalize proposed hearing order; study answer to complaint filed by Peoples |
| 12/21/2011 | Toner, Kevin M. | 0.9 | 7 | | \$ | 396.00 | Bank |
| 10/01/0011 | - v | | | | | 40.4.00 | Conference with E. Lynch re requested records on Cactus deliveries; review correspondence; schedule call with DSI re discovery issues; conference with H. Mappes re update on |
| | Toner, Kevin M. | 1.1 | | | \$ | | document uploads; respond to K. Dittmer |
| 12/21/2011 | Toner, Kevin M. | 0.4 | 1 | | \$ | 1/6.00 | Review new summary judgment filings; read agreed motion to extend schedule |
| 40/04/0044 | | 4.1 | _ | | • | 0/7.50 | Finalize transactional documents needed to close Cattlemen's Sale and assist with |
| | DeNeal, Dustin R. | 1.5 | | | \$ | | preparations for hearing on Verified Complaint; calls with counsel to co-trustee |
| 12/21/2011 | DeNeal, Dustin R. | 0.0 | 0 | | \$ | 147.00 | Revise Okie bankruptcy schedules |
| | | | | | | | Finalize all hearing exhibits for trial; revise exhibit list and file exhibits; confer with K. Toner and D. DeNeal regarding evidence for hearing; prepare outline for hearing; confer with D. |
| 12/21/2011 | Mappes, Harmony A. | į | 5 | | \$ | 1,275.00 | DeNeal regarding transaction documents to deliver to J. Massouh |
| | | | | | | | Conferences and emails with K. Toner and J. Johns regarding technical issues regarding |
| | Mappes, Harmony A. | 0.8 | | | \$ | | online repository; work with J. Johns to upload discovery and document productions |
| 12/21/2011 | Mappes, Harmony A. | 0.8 | 3 | | \$ | 204.00 | Continue research UCC issues fore title/delivered cattle reply brief |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 84 of 281

| | | | | Partial Fees | | | |
|------------|---------------------|--------------|----------|--------------------|-----------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| Dute | Nume | <u>Hours</u> | Deddet | <u></u> | rinount | | Confer with D. DeNeal regarding bankruptcy appeals; research statute/rules regarding |
| 12/21/2011 | Mappes, Harmony A. | 0. | 5 | | \$ | 127.50 | process for same |
| | Johns, Joshua M. | | 4 | | \$ \$ | | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load FT018356 - FT021089 into said database; create review batches for review team. Modify Repository; Upload documents to SharePoint Repository. Amend case calendar and eDocket entries |
| 12/21/2011 | Britton, Kayla D. | 0. | 0 | | \$ | 117.00 | |
| 12/22/2011 | Herendeen, Sarah B. | 2 | 2 | | \$ | 462.00 | Finalize Okie bankruptcy pleadings (schedules, statement of financial affairs, etc.) and electronically file same (1.0); import Okie bankruptcy pleadings into document workspace and update master status spreadsheet (.3); revise and upload KSM employment order following email message from K. Goss (.1); continue working on eDockets calendar (.8) |
| | | | | | | | [Superior] Import recent pleadings into document workspace and update master status |
| 12/22/2011 | Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | spreadsheet |
| 12/22/2011 | Herendeen, Sarah B. | 0. | 3 | | \$ | 63.00 | [Pickett County] Import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | | | [Fredin] Finalize/upload order regarding motion to amend answer following e-mail message |
| 12/22/2011 | Herendeen, Sarah B. | 0. | 1 | | \$ | 21.00 | from S. Eikenberry |
| 12/22/2011 | Herendeen, Sarah B. | 0. | 5 | | \$ | 105.00 | [Friona] Import recent pleadings into document workspace and update master status spreadsheet (.3); finalize/upload order regarding motion to supplement evidence following e-mail message from S. Eikenberry (.2) |
| | | | | | | | [Okie] Import recent pleadings into document workspace and update master status spreadsheet (.3); revise/upload order on preliminary injunction following e-mail message from |
| 12/22/2011 | Herendeen, Sarah B. | 0. | 5 | | \$ | 105.00 | H. Mappes (.2) |
| | Herendeen, Sarah B. | 0. | | | \$ | | [Downs] Finalize/upload scheduling order |
| 12/22/2011 | Hall, Terry E. | 0. | 6 | | \$ | 222.00 | Review Okie schedules and statement of financial affairs and conference regarding case |
| | | | | | | | Telephone call D. DeNeal and e-mails regarding results preliminary hearing regarding Okie |
| 12/22/2011 | Carr, James M. | 1. | 3 | | \$ | 715.00 | and cloisng |
| | | | | | | | Travel to New Albany and participate in preliminary injunction hearing and trial; meet with |
| | Toner, Kevin M. | | 6 | | | | Robert Ruffenacht and John Massouh; return to Indianapolis; revised final judgment |
| | Toner, Kevin M. | 1. | | | \$ | | Eastern Livestock/D010 |
| | Toner, Kevin M. | 0 | | | \$ | | Revise pretrial order for Downs case |
| | O'Neill, Shiv G. | 0. | | | \$ | | Revise 9019 motions |
| | DeNeal, Dustin R. | 0. | | | \$ | | Finalize Okie schedules for filing Travel to and proliminary injunction bearing (Okie adversary trial |
| 12/22/2011 | Mappes, Harmony A. | 4. | 5 | | \$ | 1,147.50 | Travel to and preliminary injunction hearing/Okie adversary trial |
| 12/22/2011 | Mappes, Harmony A. | 2. | 2 | | \$ | 504 EV | Final preparations for preliminary injunction hearing/trial in Okie adversary; meeting with K. Toner, J. Massouh, and R. Rufenacht regarding hearing and testimony; attend hearing |
| | Mappes, Harmony A. | 2 0.: | | | \$ \$ | | Revise scheduling order; email K. Goss regarding same |
| 1212212011 | маррез, паппопу А. | 0 | L | | Ψ | 51.00 | Proof read and edit revised proposed order/judgment in Okie adversary; attention to email |
| 12/22/2011 | Mappes, Harmony A. | 0. | 3 | | \$ | 76.50 | from K. Goss regarding same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 85 of 281

| | | | | Partial Fees | | | |
|------------|-----------------------|-------|---------------|--------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | <u>Name</u> | Hours | <u>Deduct</u> | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| | | | | _ | | | Emails to S. White and K. Britt regarding Fifth Third productions and online discovery |
| 12/22/2011 | Mappes, Harmony A. | 0.3 | 3 | | \$ | 76.50 | repository |
| 12/22/2011 | Mappes, Harmony A. | 0.5 | 5 | | \$ | 127.50 | Review discovery requests in preparation for call with DSI |
| 12/22/2011 | Jahna Jaahua M | | 2 | | ¢. | 4/0.00 | Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements: |
| 12/22/2011 | Johns, Joshua M. | • | 2 | | \$ | 400.00 | requirements; Draft and finalize revised motion to interplead funds in the Rush Creek matter; revise orders |
| 12/23/2011 | Eikenberry, Shawna M. | 1.0 | 6 | | \$ | 544.00 | with respect to interpleaded funds; telephone call with DSI concerning discovery requests from Superior |
| | Eikenberry, Shawna M. | 0.4 | | | \$ | | Strategize concerning discovery issues |
| 12/23/2011 | - | 0.2 | | | \$ | | Email D. DeNeal et al regarding attention to matters with year end deadlines |
| | Toner, Kevin M. | 0.3 | | | \$ | | read order on Trustee's motion re Okie Farms and monthly report; |
| | Toner, Kevin M. | 1.5 | | | \$ | 660.00 | conference call with E. Lynch re Superior and First Bank discovery requests; |
| | | | | | | | Respond to Peoples Bank correspondence and request for information and pretrial schedule and forward to DSI expert; review new records from Eastern's files for use in interpleader |
| 12/23/2011 | Toner, Kevin M. | 0.7 | 7 | | \$ | 308.00 | cases |
| 12/23/2011 | Toner, Kevin M. | 0.0 | 5 | | \$ | 220.00 | Conference with H. Mappes and S. Eikenberry re discovery request limits; email to K. Britt Study bank's new reply brief in support of summary judgment and conference with H. Mappes |
| 12/23/2011 | Toner, Kevin M. | 0.0 | 5 | | \$ | 220.00 | re Trustee's arguments |
| | | | | | | | Telephone call and emails with P. O'Malley re expert testimony and study accounting |
| | Toner, Kevin M. | 1.2 | | | \$ | | workpapers and financial statements |
| 12/23/2011 | Toner, Kevin M. | 0.3 | 3 | | \$ | 132.00 | Consider objections to ad hoc committee proposal and confer with T. Hall |
| 12/23/2011 | O'Neill, Shiv G. | 1.! | 5 | | \$ | 532.50 | Communicate with E. Barnes and DSI regarding Abilene Texas matter; review accounts receivable information; analysis of strategy regarding same; conference with S. Eikenberry and K. Britton regarding same; conference with S. Eikenberry regarding consolidating Rush Creek interpleader matters and certain contested matters |
| 12/23/2011 | Mappes, Harmony A. | 2.4 | 4 | | \$ | 612.00 | Telephone conference with L. Lynch and A. Omari discussing discovery questions and gathering of documents; follow-up calls with L. Lynch regarding same; conferences with S. Eikenberry and K. Toner regarding next steps in gathering/reviewing documents and records |
| | | | | | | | Continue drafting reply brief regarding delivered cattle; review Fifth Third brief regarding |
| 12/23/2011 | Mappes, Harmony A. | 3.4 | 4 | | \$ | 867.00 | same; follow-up UCC case law research |
| 10/04/001 | T | 0.4 | 0 | | Φ | 1 000 00 | Respond to H. Mappes re reply brief; pull and review cases cited in Superior's brief; study Rogers declaration regarding discovery needed for summary judgment; locate delivered |
| | Toner, Kevin M. | 2.8 | | | \$ \$ | , | cattle records from Texas feedlots and outline response bullet points Complete first draft of reply brief regarding title/delivered cattle |
| 12/24/2011 | Mappes, Harmony A. | 3.6 | υ | | Φ | 910.00 | draft and edit reply brief in support of motion for partial summary judgment on delivered cattle |
| 12/26/2011 | Toner, Kevin M. | 0.0 | 9 | | \$ | 396 00 | and circulate to Trustee's team; |
| | DeNeal, Dustin R. | 0. | | | \$ | | Finalize closing details of Cattlemen's transaction |
| | | | | | | | S |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 86 of 281

| | | | | Partial Fees | | | |
|------------|-----------------------------------|------------|----------|--------------------|--------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | Mappes, Harmony A. | 0.4 | | <u></u> | \$ | 102.00 | Review K. Toner's edits to reply brief |
| | Johns, Joshua M. | 0.5 | | | \$ | | Process Electronically Stored Information into a database compatible format for review; |
| | Britton, Kayla D. | 3.6 | | | \$ | 702.00 | Draft and circulate weekly litigation report |
| 12/27/2011 | Herendeen, Sarah B. | 2 | <u>)</u> | | \$ | 420.00 | Update master status spreadsheet following review of recently filed pleadings (.2); draft jointly administered caption following e-mail message from D. DeNeal (.2); prepare check requests for payment of local counsel invoices (.2); continue updating and revising eDockets calendar following review of K. Britton's edits (1.3); import 12/14 transcript (.1) |
| 12/27/2011 | Herendeen, Sarah B. | 0.5 | i | | \$ | 105.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet (.2); revise, finalize and electronically file reply brief following e-mail message from H. Mappes (.3) |
| 12/2//2011 | riorenaeen, earan zi | 0.0 | | | * | 100.00 | [Okie] Review and import recent pleadings into document workspace and update master |
| 12/27/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | status spreadsheet |
| | | | | | | | [Rush Creek] Revise, finalize, electronically file and serve amended motion regarding deposit of funds following e-mail message from S. Eikenberry (.2); review and import recent pleadings into document workspace and update master status spreadsheet (.1); |
| | Herendeen, Sarah B. | 0.4 | | | \$ | | revise/upload order following e-mail message from S. Eikenberry (.1) |
| | Herendeen, Sarah B. | 0.1 | | | \$ | | [Innovative] Revise/upload order following e-mail message from S. Eikenberry |
| 12/2//2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | [Fredin] Revise/upload order following e-mail message from S. Eikenberry [Friona] Review and import recent pleadings into document workspace and update master |
| 12/27/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | status spreadsheet |
| 12/27/2011 | Ponader, Wendy W. | 2.4 | 1 | | \$ | 996.00 | Work on preference analysis |
| 12/27/2011 | Carr James M | 2.4 | | | ¢ | 1 220 00 | Review Fifth Third response regarding Superior; review and revise reply regarding motion for partial summary judgment regarding "delivered cattle" and conference with T. Hall and K. Toner regarding reply |
| | Carr, James M. Toner, Kevin M. | 2.4 0.1 | | | \$ | , | Confirm lack of Superior responses to written discovery |
| 12/2//2011 | Torier, Keviii ivi. | 0.1 | | | Ъ | 44.00 | , , , |
| 12/27/2011 | Toner, Kevin M. | 2.1 | | | \$ | 924.00 | Work on reply brief in support of summary judgment motion re delivered cattle; correspond with T. Raluy re discovery and pretrial schedule |
| 12/27/2011 | Toner, Kevin M. | 0.5 | j | | \$ | 220.00 | Study and edit new litigation report; communicate with J. Johns re moving data to Relativity |
| | | | | | | | Conference with S. Eikenberry and D. DeNeal regarding consolidating relevant contested matters and Rush Creek interpleader; analysis regarding same; work on settlement motions for C&M Cattle and BACA; communicate with DSI regarding same; review weekly litigation |
| 12/27/2011 | O'Neill, Shiv G. | 5.2 |) | | \$ | 1,846.00 | · |
| 12/27/2011 | DeNeal, Dustin R. | 1.5 | Ď | | \$ | 367.50 | Revise and finalize pleadings seeking authority to hire Phil Kunkel as mediator |
| | | | | | | | Revise and finalize settlement agreement and pleadings regarding settlement with |
| 12/27/2011 | DeNeal, Dustin R. | 1.3 | 3 | | \$ | 318.50 | Kuehny/Kremlin Begin reviewing discovery requests and proposed orders regarding Bank of Pickett County |
| 12/27/2011 | Mappes, Harmony A. | 0.2 | 2 | | \$ | 51.00 | AP/contested matter |
| 12/27/2011 | Mappes, Harmony A. | 2.8 | } | | \$ | 714.00 | Revise reply brief in support of motion regarding title/delivered cattle; confer with K. Toner re same; finalize same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 87 of 281

| | | | | Partial Fees | | | |
|------------|---------------------------------|------------|--------|--------------------|----------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | Mappes, Harmony A. | 0.2 | | <u></u> | \$ | 51.00 | Confer with J. Johns regarding online discovery responses |
| | Mappes, Harmony A. | 0.5 | | | \$ | | Continue drafting objections to Superior's discovery requests |
| | Johns, Joshua M. | 5 | | | \$ | | Export and load ELCDSI000001 - ELCDSI095709 into said database; Upload Documents to SharePoint online Repository; Troubleshoot missing documents from council deliverable. Start migration from iConect to Relativity. |
| 12/28/2011 | Herendeen, Sarah B. | 3.3 | | | \$ | 693.00 | Update master status spreadsheet following review of recently filed pleadings (.4); draft 1/13/12 agenda (.4); continue updating and revising eDockets calendar (1.5); create updated calendar report for K. Britton (.4); revise orders following e-mail message from H. Mappes (.1); organize files (.5) |
| 12/28/2011 | Herendeen, Sarah B. | 0.4 | | | \$ | | [Pickett County] Draft adversary proceeding caption following e-mail message from H. Mappes (.2); review and import recent pleadings into document workspace and update master status spreadsheet and calendar (.2) |
| 12/20/2011 | Herendeen, Jaran B. | 0.4 | | | Ψ | 04.00 | [Innovative] Review and import recent pleadings into document workspace and update |
| 12/28/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | master status spreadsheet |
| | | | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| | Herendeen, Sarah B. | 0.1 | | | \$ | | status spreadsheet |
| 12/28/2011 | Ponader, Wendy W. | 3.7 | | | \$ | 1,535.50 | Continued work on preference analyses |
| 12/28/2011 | Toner, Kevin M. Toner, Kevin M. | 3.3 0.4 | | | \$ \$ \$ | 176.00 | Correspond with T. Raluy re deposition, discovery, pretrial scheduling and other issues; communicate with P. O'Malley re same; work with H. Mappes re document production issues on Peoples dispute; edit scheduling order and forward to Raluy; study materials produced to Hoover Hull; phone conference with P. O'Malley re deposition; read order on motion for authority; consider new 2004 motion from Peoples and react to same; Work on Peoples Bank discovery issues and bank's demand for 2004 exam Communicate with DSI regarding supporting documentation for A/R claims |
| | O'Neill, Shiv G. | 0.2 | | | | | Attention to emails from T. Raluy regarding discovery and scheduling; create redlines of proposed orders; review discovery served on the Trustee; draft interrogatories and requests for production to serve on the Peoples Bank & Trust of Pickett County; review notice of |
| 12/28/2011 | Mappes, Harmony A. | 5.3 | | | \$ | 1,351.50 | deposition and motion for 2004 exam; emails with K. Toner regarding same Email exchange with DSI regarding gathering of documents in response to Superior's |
| 12/28/2011 | Mappes, Harmony A. | 0.4 | | | \$ | 102.00 | discovery request |
| 12/28/2011 | Mappes, Harmony A. | 0.5 | | | \$ | 127.50 | Attention to receipt of disk from Hoover Hull; attention to emails from J. Johns regarding space issues on discovery repository; email with K. Toner regarding discovery deadlines |
| | | | | | | | Update hearing date chart (.2); review K. Britton's litigation report and update calendar (.4); finalize/upload order following e-mail message from H. Mappes (.1); revise, finalize and electronically file notice of discovery (.4); update master service list (.4); update master status |
| | Herendeen, Sarah B. | 1.7 | | | \$ | | spreadsheet (.2) |
| 12/29/2011 | Herendeen, Sarah B. | 0.1 | | | \$ | 21.00 | [Pickett County] Finalize/upload order following e-mail message from H. Mappes |
| 12/29/2011 | Carr, James M. | 0.8 | | | \$ | 440.00 | Review and revise settlement documents regarding Kuehny Kremlin and conference with D. DeNeal |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 88 of 281

| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Partial Fees Deducted+E56 19 | <u>Amount</u> | | <u>Narrative</u> |
|-------------|----------------------------------------------|--------------|---------------|------------------------------|---------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/29/2011 | 1 Carr, James M. | 0.5 | 5 | | \$ | 275.00 | Review and revise motion to employ Kunkel regarding mediator; conference with D. DeNeal |
| | | | | | | | Leave voicemail and email for T. Raluy re Rule 2004 notice; office conference re Peoples Bank affirmative defenses; revise discovery requests to Peoples Bank; letter to T. Raluy re discovery; finalize scheduling orders; memo to Trustee J. Knauer re recommendation on Peoples Bank settlement; assemble spreadsheets and receivables calculations re Friona, |
| 12/29/2011 | Toner, Kevin M. | 2.4 | ļ | | \$ | 1,056.00 | Cactus, J&F Most with Libbns, at all re-Shareheint issues for repository and payt stone to transfer data. |
| 12/29/2011 | Toner, Kevin M. | 0.4 | ļ | | \$ | 176.00 | Meet with J. Johns, et al. re Sharepoint issues for repository and next steps to transfer data to Relativity |
| 12/29/2011 | I Toner, Kevin M. | 0.6 | ò | | \$ | 264.00 | Emails with C. Moore re Superior's failure to meet discovery deadline; conference with H. Mappes re uploads to repository; read new notice from Hoover Hull re discovery |
| 12/20/2011 | 1 Toner, Kevin M. | 1.2 | 1 | | \$ | E20.00 | Study summary judgment briefs in Nichols dispute with Cactus and review correspondence from Dawson and Lovell |
| | DeNeal, Dustin R. | 1.4 | | | \$ | | Finalize settlement with Kuehny/Kremlin and employment application for mediator |
| 12/29/2011 | Mappes, Harmony A. | 0.6 | Ď | | \$ | 153.00 | Meeting with litigation support to discuss online discovery repository issues and potential remedies |
| 12/20/2011 | I Mappes, Harmony A. | 4.2 |) | | \$ | 1 071 00 | Revise draft discovery requests to Peoples Bank of Pickett County; prepare notice of discovery; finalize scheduling orders and email court staff regarding same; conference with K. Toner regarding motion for 2004 exam; attention to email exchange regarding potential settlement |
| | Mappes, Harmony A. | 0.9 | | | \$ | | Begin reviewing documents obtained from First Bank hard drive |
| | 11 . 3 | | | | | | Upload Documents to SharePoint online Repository; Meeting with case team to discuss |
| | Johns, Joshua M. | 1.5 | | | \$ | | Sharepoint modification options. Update master status spreadsheet and calendar (.4); organize files (.5) |
| | I Herendeen, Sarah B. I Herendeen, Sarah B. | 0.9 | | | \$ | | [Innovative] Voice mail message form and telephone call to S. Trenary regarding filing (.1); update certificate of service (.1); revise, finalize, electronically file and serve motion for extension (.4); update calendar (.1) |
| 12/30/2011 | Thereflucen, Salan B. | 0.7 | | | Ψ | 147.00 | [Friona] Review and import recent pleadings into document workspace and update master |
| 12/30/2011 | l Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | status spreadsheet and calendar |
| 12/30/2011 | Herendeen, Sarah B. | 0.1 | l | | \$ | 21.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 12/30/2011 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | [Pickett County] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 12/30/2011 | l Herendeen, Sarah B. | 0.3 | 3 | | \$ | 63.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 12/20/2011 | l Herendeen, Sarah B. | 0.1 | l | | \$ | 21 በበ | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | Carr, James M. | 2.4 | | | | | Work on chapter 11 plan term sheet |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 89 of 281

| | | | | Partial Fees | | | |
|-------------|---------------------------------------|-------|----------|--------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | Toner, Kevin M. | 2.2 | | _ | \$ | | Telephone conference with C. Moore re enlargement of time request; email to J. Knauer re Peoples Bank; correspond with Lovell, Massouh, LeBas, and LaTour; telephone conference with D. LeBas; emails to Liz Lynch |
| 12/30/2011 | Toner, Kevin M. | 1.2 | <u>)</u> | | \$ | 528.00 | Telephone conference with C. Moore re requested enlargement of Superior's briefing deadline; study new discovery responses from Superior and circulate to the Trustee's team Email to associates re inspection of former Eastern records facility; email exchanges with Liz |
| 12/30/2011 | Toner, Kevin M. | 0.6 | | | \$ | 264.00 | Lynch re Texas transactions spreadsheets and discovery issues |
| | Toner, Kevin M. | 0.1 | | | \$ | | Read new scheduling orders from the court |
| | Toner, Kevin M. | 0.2 | 2 | | \$ | 88.00 | Email to Trustee re wire instructions for Okie settlement; respond to D. DeNeal re same |
| 12/30/2011 | Toner, Kevin M. | 0.7 | 1 | | \$ | 308.00 | work on responses to First Bank discovery requests and prepare questions and tasks for DSI |
| 12/30/2011 | O'Neill, Shiv G. | 1.3 | } | | \$ | 461.50 | (Innovative Interpleader) Analysis of counterclaim by Stockholm Oklahoma Livestock; conference with S. Eikenberry regarding same; communicate with SOLM counsel regarding extension of time to respond to same; draft notice of extension; coordinate filing of same |
| | | | | | | | Review information and documents for E. Barnes regarding Abilene, TX Foods matter; |
| 12/30/2011 | O'Neill, Shiv G. | 0.6 | Ò | | \$ | 213.00 | communicate with P. O'Malley regarding same |
| 12/20/2011 | Mannes Harmony A | 0.6 | | | \$ | 152.00 | Confer with S. O'Neill regarding extension of time; attention to receipt of discovery; emails with S. Eikenberry, L. Lynch and S. White regarding scheduling trip to Eastern storage facility; email with K. Britton and S. Herendeen regarding various litigation deadlines |
| | Mappes, Harmony A. Mappes, Harmony A. | 0.0 | | | \$ | | Begin reviewing Superior's written discovery responses |
| | Mappes, Harmony A. | 1.6 | | | \$ | | Continue reviewing First Bank documents |
| | Johns, Joshua M. | 2 | | | \$ | | Continue Migration of documents from iConect to Relativity by creating and modifying databases to reflect attorney and review requirements; |
| | Toner, Kevin M. | 1.7 | 1 | | \$ | | Study new order from the court approving Okie sale; emails to D. DeNeal and Omari re investigation of First Bank's claim and continue work on First Bank discovery responses |
| | Mappes, Harmony A. | 6.2 | | | | 1,581.00 | |
| | Britton, Kayla D. | 2 | | | \$ | | Draft and circulate weekly litigation report |
| | Jaffe, Jay | 0.2 | | | \$ | 105.00 | Quick review Superior discovery responses |
| | Jaffe, Jay | 0.5 | | | \$ | 262.50 | Review Reply Briefs on Trustee motion for partial summary judgment |
| 1/2/2012 | Toner, Kevin M. | 0.6 | b | | \$ | 264.00 | Review new scheduling orders; attention to MicroSoft Sharepoint billing issues for repository |
| 1/2/2012 | Toner, Kevin M. | 0.2 | 2 | | \$ | 88.00 | Review new order from the court re pretrial schedule |
| | | | | | | | Update eDockets calendar following review of K. Britton's changes to prior calendar report and most recent litigation report (.9); remove R. Stanley from eDockets reminders following email message (.1); revise employment application following consultation with D. DeNeal (.2); draft motion and order to shorten notice (.7); revise, finalize, electronically file and serve |
| 1/3/2012 | Herendeen, Sarah B. | 2.5 | 5 | | \$ | 550.00 | application and motion (.4); update master status spreadsheet (.2) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 90 of 281

| | | | | Partial Fees | | | |
|-------------|--------------------------------------------|-------|--------|--------------------|--------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Duto</u> | <u>rearro</u> | Hours | Doudot | | 7 till Odine | • | [Downs] Review and import recent pleadings into document workspace and update master |
| 1/3/2012 | Perendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | status spreadsheet |
| 4101004 | | 0.4 | | | • | 00.00 | [Rush Creek] Review and import recent pleadings into document workspace and update |
| 1/3/2012 | 2 Herendeen, Sarah B. | 0.1 | I | | \$ | 22.00 | master status spreadsheet [Friona] Review and import recent pleadings into document workspace and update master |
| 1/3/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet |
| | 2 Hall, Terry E. | | | | \$ | | Telephone calls related to Pickett Bank and other collection matters (Knauer and Toner) |
| | 2 Carr, James M. | 1.4 | 4 | | \$ | 812.00 | Review withdrawal of motion regarding ad hoc committee |
| 1/3/2012 | 2 Toner, Kevin M. | 0.0 | 5 | | \$ | 276.00 | Work on Coffeyville discovery; respond to H. Mappes re First Bank discovery |
| 1/3/2012 | 2 Toner, Kevin M. | 0.7 | 7 | | \$ | 322.00 | Study responses to summary judgment motions in Downs case |
| 1/3/2012 | 2 Toner, Kevin M. | 2.7 | 7 | | \$ | 1,242.00 | Telephone conference with J. Lovell and study new surreply briefs and exhibits; study DSI Cactus transaction analysis; follow up on Okie wire instructions; correspond with H. Mappes re Pickett County hearing and discovery; correspond with L. Lynch re receivables; react to Peoples Bank 2004 request; telephone conference with T. Rahly; study court's new order; study new filing to withdraw ad hoc committee request; correspond with R. Plourde re summary judgment deadline |
| | , . | | | | | , | Work with J. Johns on Sharepoint crashes and restrictions in uploading; work with D. DeNeal |
| 1/3/2012 | 2 Toner, Kevin M. | 0.7 | 7 | | \$ | 322.00 | re motion to appoint P. Kunkel as mediator |
| 4 10 1004 | | 0 | , | | • | 1/5.00 | Doubs application to ampley Phil Kunkel as modister and motion to shorten notice thereon |
| | 2 DeNeal, Dustin R. 2 DeNeal, Dustin R. | 0.0 | | | \$ \$ | | Revise application to employ Phil Kunkel as mediator and motion to shorten notice thereon Revise and update discovery deadlines |
| 1/3/2012 | Delveal, Dustill R. | 0.3 | J | | Ф | 137.30 | Call with U.S. Trustee regarding Okie case; begin drafting motion to dismiss case; coordinate |
| 1/3/2012 | 2 DeNeal, Dustin R. | 0.8 | 3 | | \$ | 220.00 | closing of Cattlemen's transaction |
| | 2 Mitchell, Kevin J. | 0.0 | | | \$ | 183.00 | Begin preparations of adversary complaints on promissory notes |
| | | | | | | | [Fredin] Review and import recent pleadings into document workspace and update master |
| 1/4/2012 | Perendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet |
| | | | | | | | [Downs] Review and import recent pleadings into document workspace and update master |
| 1/4/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet |
| 1/4/2012 | 2 Herendeen, Sarah B. | 0.4 | 4 | | \$ | 88.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 1/4/2012 | 2 Herendeen, Sarah B. | 2. | ō | | \$ | 550.00 | Update activity code descriptions following voice mail message from W. Ponader (.2); e-mail messages with C. Kelly regarding revision and addition of activity codes (.1); refile motion for emergency hearing (.2); upload order and e-mail K. Goss (.1); revise, finalize, electronically file and serve motion to extend deadlines (Elmore) following e-mail message from D. DeNeal (.3); revise, finalize, electronically file and serve motion to extend deadlines (Coffeyville) following e-mail message from D. DeNeal (.3); revise/upload order following telephone call from K. Goss (.2); update master status spreadsheet, calendar and agenda following review of recently filed pleadings (1.1) |
| | | | | | | | [Pickett County] Review and import recent pleadings into document workspace and update |
| 1/4/2012 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | master status spreadsheet |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 91 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|---------|-------------------------|-------|----------|---------------------------|--------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | t | Narrative |
| | 012 Herendeen, Sarah B. | 0. | <u> </u> | _ | \$ | 22.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 1/4/20 | 012 Hall, Terry E. | 0.0 | 9 | | \$ | 351.00 | Review preference cases related to claims and other matters |
| 1/4/20 | 012 Hall, Terry E. | 1.2 | 2 | | \$ | 468.00 | Telephone call with W. Ponader regarding preference analysis and demand letters and research claims resolution practices and integration with mediation |
| 1/4/20 | 012 Ponader, Wendy W. | 0 | 7 | | \$ | 304.50 | Telephone call with J. Knauer disclosing final revisions to preference demand letter, concerns and considerations regarding obtaining court approval for proposed preference procedures, efforts to collect |
| 1/4/00 | M2 Danadar WanduW | 2.1 | _ | | ¢. | 1 007 50 | Review recent cases, other research regarding Stern v. Marshall concerns related to Accounts Receivable and Promissory Note actions (1.6); confer with T. Hall regarding view of Litigation Team to date on Stern v. Marshall concerns (.3); data review on promissory note collections (.4) |
| 1/4/20 | 012 Ponader, Wendy W. | 2.! | 0 | | \$ | 1,087.50 | collections (.6) Attention to expanding/revising Activity Code to reflect ongoing work, email exchange with S. |
| 1/4/20 | 012 Ponader, Wendy W. | 0.2 | 2 | | \$ | 87.00 | Herendeen regarding same |
| 1/4/20 | 012 Carr, James M. | 0.7 | 7 | | \$ | 406.00 | Work on plan term sheet |
| 1/4/20 | 012 Carr, James M. | 0.4 | 1 | | \$ | 232.00 | Conference with K. Toner regarding settlement status strategy regarding Peoples Bank Picket County action |
| 1/4/20 | 012 Carr, James M. | 0.4 | 1 | | \$ | 232.00 | Conference with T. Hall regarding research regarding possible preference action Fifth Third Conference with W. Ponader and quick research regarding jurisdiction for note collection |
| 1/4/20 | 012 Jaffe, Jay | 0.8 | 3 | | \$ | 440.00 | |
| 1/4/20 | 012 Toner, Kevin M. | 0.8 | 3 | | \$ | 368.00 | Meet with K. Dittmer re moving repository to new secure site; further arrangements to hire BrickFTP to replace Sharepoint |
| 1/4/06 | Ma Tanas Kasin M | 2.5 | 1 | | ¢ | 0// 00 | Review new order from the court; review and edit agreed motions to change scheduling order; consider mediation request; respond to meeting request re interpleader; revise proposed scheduling order; respond to Rahly re deposition notice; study Pickett County bank statement arguments an drecords and assess claim; memo to Trustee team with settlement recommendation |
| 1/4/20 | 012 Toner, Kevin M. | 2.1 | l | | \$ | 966.00 | Confer with A. Omori re requested materials and hard drive; exchange emails with D. |
| 1/4/20 | 012 Toner, Kevin M. | 1.2 | 2 | | \$ | 552.00 | Donnellon re discovery and mediation |
| 1/4/20 | 012 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Telephone conference with R. Rahly re proposed auction of property at issue in Peoples dispute |
| 1///20 | 012 Toner, Kevin M. | 0.4 | 1 | | \$ | 10/100 | Telephone conference with R. LaTour re developments re funding agreement and upcoming agenda and plan status |
| | 012 O'Neill, Shiv G. | 0.2 | | | \$ | | Communicate with DSI regarding AR information |
| | 012 DeNeal, Dustin R. | | 2 | | \$ | | Begin drafting motion to dismiss Okie chapter 11 case |
| ., 1120 | 1.700, 5 00 | • | = | | 7 | 555.50 | Draft agreed motion to continue discovery deadlines with Coffeyville and Rex Elmore and |
| 1/4/20 | 012 DeNeal, Dustin R. | 1.2 | 2 | | \$ | 330.00 | orders thereon; discuss with opposing counsel |
| 1/4/20 | 012 DeNeal, Dustin R. | ; | 3 | | \$ | 825.00 | Draft discovery to Joplin, Piedmont and the Bluegrass Companies |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 92 of 281

| | | | | Partial Fees | | | |
|------------|----------------------------------------------------|------------|----------|--------------------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | 2 Mappes, Harmony A. | 1.: | | _ | \$ | 396 50 | Emails with L. Lynch regarding discovery issues; conference with K. Toner regarding discovery issues; review emails regarding discovery schedules |
| 17 1720 12 | wappos, riamony 7. | | <i>.</i> | | Ψ | 070.00 | Download and orgainize data from SharePoint online repository for Migration to BRICK FTP |
| 1/4/2012 | 2 Johns, Joshua M. | : | 2 | | \$ | 480.00 | repository. |
| 1/5/2013 |) Filenberry Chauna M | 0.1 | = | | \$ | 177 50 | Review discovery responses from Peoples Bank; revise discovery requests to Strickland and Strickland Farms |
| | 2 Eikenberry, Shawna M. 2 Eikenberry, Shawna M. | 0.9 | | | \$ \$ | | Attention to correspondence and issues related to visit to ELC and storage facility |
| | Eikenberry, Shawna M. | 0. | | | \$ | | Work on drafting responses to Superior discovery requests |
| | 2 Herendeen, Sarah B. | 1. | | | \$ | | Consultation with W. Ponader regarding various exemplar motions concerning claims program and claims settlement procedure (.2); review recent pleadings regarding current case background and forward same to W. Ponader (.3); document library search and review of dockets and master status spreadsheets of various bankruptcy cases for claims program and claims settlement procedure motions (1.2) |
| | 2 Herendeen, Sarah B. 2 Hall, Terry E. | 1.! 1. | | | \$ | | Finalize and forward revised memo concerning activity codes to team (.3); update master status spreadsheet and agenda (.3); revise agreed motions following review of deficiency notices and e-mail message from D. DeNeal (.5); finalize, electronically file and serve agreed motions (.3); upload orders (.1) Litigation strategy meeting |
| 1/5/2012 | 2 Hall, Terry E. | | 1 | | \$ | 390.00 | Plan strategy meeting |
| 1/5/2012 | Ponader, Wendy W. | 2. | 4 | | \$ | 1,044.00 | Confer with T. Hall to consider filing a motion seeking pre-approval of preference strategy, settlement authority, structured mediations, etc. (.4); follow up with S. Herendeen regarding templates for structured mediation (.2); work on preference analyses (1.8) |
| 1/5/2012 | Ponader, Wendy W. | 0.! | 5 | | \$ | 217.50 | Prepare email to A. Omori regarding additional information required for promissory note collections, questions regarding balances due, notices of default |
| 1/5/2012 | 2 Carr, James M. | 1.8 | 8 | | \$ | 1,044.00 | Research regarding possible preference claim against Fifth Third regarding reversal of "provisional credit"; review credit documents, 8th circuit and 7th circuit decisions UCC Meeting with T. Hall and K. Toner regarding Peoples Bank Picket County action preliminary |
| 1/5/2012 | 2 Carr, James M. | 1.4 | 4 | | \$ | 812 00 | report regarding claims against Fifth Third plan term sheet and other issues |
| | 2 Jaffe, Jay | 0.0 | | | \$ | | Quick research jurisdiction issue for note collections |
| | 2 Toner, Kevin M. | 2.4 | 4 | | \$ | 1,104.00 | Participate in litigation planning and strategy meetings; read order approving hearing request; communicate with counsel of record re new repository location and procedures |
| 1/5/2012 | 2 Toner, Kevin M. | 1.: | 2 | | \$ | 552.00 | Respond to D. Donnellon; investigate potential witness; forward discovery responses to other parties; communicate with L. Lynch re Superior witnesses; work on responding to Peoples Bank discovery; respond to S. Eikenberry re document inspection |
| 1/E/2012 | Topor Kovin M | 1 | 2 | | ¢. | E00 00 | Read bank's discovery responses in Freidin Bros. interpleader; conference with S. Eikenberry re case statuses; study new submissions and motions for authority; work on potential settlement |
| | 2 Toner, Kevin M. 2 O'Neill, Shiv G. | 1.: 1.: | | | \$ \$ | | Review AR documents from DSI; communicate with DSI regarding same |
| | 2 O'Neill, Shiv G. 2 O'Neill, Shiv G. | 0.0 | | | \$ \$ | | Attend weekly litigation meeting |
| | 2 DeNeal, Dustin R. | 1.: | | | \$ | | Draft motion to dismiss Okie chapter 11 case |
| 17072012 | 2 20.10dij Dubili 14. | 1 | _ | | + | 300.00 | and the second s |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 93 of 281

| | | | | Partial Fees | | | |
|----------|---------------------------------------|----------|--------|--------------------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | t | Narrative |
| | Mappes, Harmony A. | 0.6 | | _ | \$ | | E-memo to J. Ferber regarding discovery and document review issues |
| 1/5/2012 | Mappes, Harmony A. | 1.6 | | | \$ | 488.00 | Litigation meeting discussing updates and status of various litigation matters; follow up regarding arrangements to review email system and access documents in storage facility; follow up with K. Toner regarding Pickett County bank issues |
| 1/5/2012 | Mitchell, Kevin J. | 0.2 | | | \$ | 61.00 | Correspond re adversary proceedings on promissory notes Pownload and organize data from Shara Point online repositions for Migration to PDICK ETD. |
| | Johns, Joshua M. Britton, Kayla D. | 3.5 1 | | | \$ \$ | | Download and orgainize data from SharePoint online repository for Migration to BRICK FTP repository Create accounts and intructions for new users. Attended litigation update meeting |
| 1/6/2012 | Eikenberry, Shawna M. | 8.5 | | | \$ | 3,017.50 | Travel to New Albany and review emails and documents that can be obtained on computers and confer with employees concerning same; travel to Louisville storage room to determine whether it holds potentially relevant documents |
| 1/6/2012 | Herendeen, Sarah B. | 0.8 | | | \$ | 176.00 | Update master status spreadsheets and service list following review of recently filed pleadings (.2); draft and revise notice of change of law firm name following e-mail message from H. Mappes (.5); prepare check request for invoices of process server (.1) |
| 1/6/2012 | Herendeen, Sarah B. | 0.8 | | | \$ | 176.00 | Review asset schedules regarding various promissory notes and create summary list of same following e-mail messages from W. Ponader and K. Mitchell |
| 1/6/2012 | Herendeen, Sarah B. | 0.4 | | | \$ | 88.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 1/6/2012 | Herendeen, Sarah B. | 0.3 | | | \$ | 66.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 1/6/2012 | Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 1/6/2012 | Ponader, Wendy W. | 1.5 | | | \$ | 652 50 | Categorize status of promissory note data presented to date (.7); confer with K. Mitchell regarding review of note data, next steps, information available from DSI (.8) |
| | Ponader, Wendy W. | 1.3 | | | \$ | | Begin drafting Preference Motion for Authority |
| | Carr, James M. | 2.9 | | | \$ | | Revise and send to LaTour et al. plan term sheet |
| 1/6/2012 | Carr, James M. | 0.8 | | | \$ | 464.00 | Telephone call S. White regarding preliminary report claims against Fifth Third and e-mails regarding preliminary report and meeting |
| | | | | | | | Review documents and telephone call R. LaTour regarding the bank's process for providing provisional credit regarding uncollected checks and withdrawal of provisional credit during |
| 1/6/2012 | Carr, James M. | 2.8 | | | \$ | 1,624.00 | preference period |
| 1/6/2012 | Carr, James M. | 0.6 | | | \$ | 348.00 | Conference with D. DeNeal and e-mails regarding closing of Okie/Cattlemen's transaction |
| 1/6/2012 | Carr, James M. | 0.3 | | | \$ | 174.00 | E-mails regarding U.S. Beef patronage |
| 1/6/2012 | Toner, Kevin M. | 1.1 | | | \$ | 506.00 | Assist with draft discovery responses re Piedmont matter; read update re O'Malley deposition; study new discovery requests |
| | | | | | | | Respond to J. Massouh et. al., re DSI analysis of interpleaded funds disputes; arrange meeting with Liz Lynch; attention to Peoples Bank settlement efforts; review new orders from the Court; correspond with Texas plaintiffs re reconciliation analysis; telephone conference with J. Carr re settlement; conference with J. Knauer; negotiate settlement; contact P. |
| 1/6/2012 | Toner, Kevin M. | 3.6 | | | \$ | 1,656.00 | O'Malley; respond to J. Carr and T. Hall re likely argument/briefing schedule |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 94 of 281

| | | | | Partial Fees | | | |
|-----------|-------------------------|-------|--------|--------------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | Toner, Kevin M. | 0.5 | | | \$ | 230.00 | Study Superior surreply brief |
| | DeNeal, Dustin R. | 0.9 |) | | \$ | 247.50 | Revise Okie's motion to dismiss Okie chapter 11 case and coordinate closing of sale transaction |
| | | | | | | | Travel to and from New Albany/Louisville with S. Eikenberry and S. White; access and review Eastern Livestock's computer/email system; assess contents of Eastern's Louisville storage |
| 1/6/2012 | Mappes, Harmony A. | ç |) | | \$ | 2,745.00 | - |
| 1/6/2012 | Mappes, Harmony A. | 0.4 | ļ | | \$ | 122.00 | Conference with K. Toner updating him regarding trip to New Albany/Louisville; discuss same with respect to discovery responses |
| 1///2012 | Mitchall Kovin I | 4.4 | 4 | | ¢ | 1 242 00 | Detailed review of account receivable files; continue preparations for initiation of adversary |
| 1/6/2012 | Mitchell, Kevin J. | 4.4 | r | | \$ | 1,342.00 | proceedings Modify and send out intructions for Brick FTP site access to outside firms. Copy data |
| 1/6/2012 | Johns, Joshua M. | 2 |) | | \$ | 480 00 | received from counsel to the network for further analysis and review. |
| | Britton, Kayla D. | 2.6 | | | \$ | | Draft and circulate weekly litigation report |
| | Mappes, Harmony A. | 3.8 | | | | | Continue working on responses to Superior's discovery requests |
| | Mappes, Harmony A. | 0.4 | ļ | | \$ | 122.00 | Begin revising discovery requests to serve on Piedmont, Joplin, and Bluegrass |
| | Eikenberry, Shawna M. | 1.1 | i | | \$ | 390.50 | Work on drafting discovery responses to Superior discovery |
| 1/0/2012 | Herendeen, Sarah B. | 1.4 | 1 | | \$ | 308 00 | Update master status spreadsheets and calendar (.6); revise agenda following e-mail messages from J. Carr, T. Hall and K. Toner (.2); finalize, electronically file and serve discovery request notices following consultation with D. DeNeal (.6) |
| | Herendeen, Sarah B. | 0.1 | | | \$ | | Forward summary of promissory notes to W. Ponader and K. Mitchell |
| 1/ //2012 | ricicilaccii, Salaii b. | 0.1 | | | Ψ | 22.00 | [Friona] Review and import recent pleadings into document workspace and update master |
| 1/9/2012 | Herendeen, Sarah B. | 0.3 | } | | \$ | 66.00 | status spreadsheet |
| 1/0/2012 | Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | Ferber, Judy L. | 8.3 | | | | | Review and organize documents on hard drive received from J. Knauer |
| | Hall, Terry E. | 1.3 | | | \$ | • | Continue addressing collection issues on accounts and litigation |
| 1772012 | | | | | * | 007100 | Review documents and research and draft memorandum regarding possible preference claim |
| 1/9/2012 | Carr, James M. | 2.7 | 1 | | \$ | 1,566.00 | against Fifth Third |
| 1/9/2012 | Carr, James M. | 0.4 | ļ | | \$ | 232.00 | Emails regarding settlement Peoples Bank Pickett County |
| | Jaffe, Jay | 0.3 | } | | \$ | 165.00 | Review proposed Superior SurReply on Trustee Motion for Summary Judgment |
| | | | | | | | Review and edit proposed agenda; study and edit litigation update; respond to meeting |
| 1/9/2012 | Toner, Kevin M. | 1.3 | } | | \$ | 598.00 | request from J. Carr and White; study new liquidation analysis and memo from Liz Lynch |
| 1/9/2012 | Toner, Kevin M. | 2.7 | 1 | | \$ | 1,242.00 | Negotiate settlement of Peoples Bank adversary; telephone conference with P. O'Malley; read order on supplemental evidence filling; review discovery requests from Lovell's office; report on settlement to Trustee Knauer; read First Bank claims report; study report from L. Lynch re documentation file; prepare settlement confirmation |
| | | | | | | | Communicate with A. Omori re requested records and electronic files; respond to A. Adams; respond to S. Brehm re discovery responses; work on Superior discovery; read notice of Joplin discovery; notify parties re O'Malley deposition; read additional new discovery requests |
| 1/9/2012 | Toner, Kevin M. | 2.3 | š | | \$ | 1,058.00 | to the trustee |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 95 of 281

| | Partial Fees Deducted+E56 | |
|-----------------------------------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name Hours Deduct | 19 Amount | <u>Narrative</u> |
| 1/9/2012 Toner, Kevin M. 0.3 | \$ 138.00 | Study Downs objection to summary judgment |
| 1/9/2012 O'Neill, Shiv G. 0.6 | \$ 219.00 | Research regarding Atkinson adversary issue |
| 1/9/2012 O'Neill, Shiv G. 0.7 | \$ 255.50 | Conference with S. Eikenberry regarding AR matters; review of information related to same Revise and send discovery requests to Joplin, Piedmont and the Bluegrass Companies; draft |
| 1/9/2012 DeNeal, Dustin R. 2 | \$ 550.00 | notices regarding same |
| 1/9/2012 DeNeal, Dustin R. 0.4 | | Advise regarding settlement with Peoples Bank of Pickett County |
| 1/9/2012 DeNeal, Dustin R. 0.5 | | Draft order dismissing Okie chapter 11 case |
| • | | Edit discovery requests to Joplin, Piedmont, and Bluegrass; confer with D. DeNeal regarding |
| 1/9/2012 Mappes, Harmony A. 1.8 | \$ 549.00 | |
| 1/9/2012 Mappes, Harmony A. 2.5 | \$ 762.50 | Telephone conference with A. Omoria and L. Lynch discussing information for Superior discovery responses; continue drafting same |
| 1/9/2012 Johns, Joshua M. 2 | \$ 480.00 | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors. Troubleshoot bad images in database. |
| 1/10/2012 Herendeen, Sarah B. 1.7 | \$ 374.00 | Revise, finalize, electronically file and serve motion to dismiss Okie bankruptcy case following e-mail message from and consultation with D. DeNeal (.4); update master status spreadsheets and calendar (.4); revise, finalize and upload order following e-mail message from D. DeNeal (.1); revise agenda and distribute to attorneys for review (.5); further revise same and forward to K. Goss (.3) |
| | | [Downs] Review and import recent pleadings into document workspace and update master |
| 1/10/2012 Herendeen, Sarah B. 0.1 | \$ 22.00 | status spreadsheet |
| | | [Peoples Bank] Review and import recent pleadings into document workspace and update |
| 1/10/2012 Herendeen, Sarah B. 0.1 | \$ 22.00 | master status spreadsheet |
| 1/10/2012 Ferber, Judy L. 8.1 | \$ 1,903.50 | Review and organize documents on hard drive received from J. Knauer |
| | | Attend to agenda, hearing matters and responding to emails from D. Donnellan and J. |
| 1/10/2012 Hall, Terry E. 1.2 | \$ 468.00 | Rogers |
| 1/10/2012 Ponader, Wendy W. 1.2 | \$ 522.00 | Drafting Preference Procedures Motion |
| | | Work on LM regarding potential preference action against Fifth Third under Morken and other |
| 1/10/2012 Carr, James M. 4.3 | | law regarding provisional credit |
| 1/10/2012 Toner, Kevin M. 0.5 | \$ 230.00 | Analyze Superior's reply in support of motion for judgment on the pleadings |
| | | Work on and finalize responses to Superior's and First Bank's discovery requests and |
| 1/10/2012 Toner, Kevin M. 2.9 | | communications with DSI re same |
| 1/10/2012 DeNeal, Dustin R. 0.8 | \$ 220.00 | Draft order on agreed entry vacating 2004 exam; finalize Okie motion to dismiss |
| | | Conferences and emails with J. Johns regarding discovery respository; update repository with |
| 1/10/2012 Mappes, Harmony A. 1.3 | \$ 396.50 | most recent discovery |
| 1/10/2012 Mappes, Harmony A. 3.1 | \$ 945.50 | Continue drafting responses to Superior's discovery; conference call with L. Lynch regarding Superior lots and payment for same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 96 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------|--------------|---------------|---------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | <u>t</u> | <u>Narrative</u> |
| 1/10/201 | 2 Mitchell, Kevin J. | 2. | 9 | | \$ | 884.50 | Review storage log to identify relevant documents for collection proceedings (1.1); correspond with A. Omori re additional factual information needed to collect on notes (0.5); review Don Garrett/Garr Trucking documents in file and analysis re venue/choice of law issues (0.7); draft complaint to collect on promissory notes (0.6) |
| 1/10/201 | 2 Johns, Joshua M. | | 2 | | \$ | 480 00 | Copy data received from FTP to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors. Load data to trustee FTP. |
| | 2 Britton, Kayla D. | 0. | | | \$ | | Phone call with W. Ponader regarding preference demand letters |
| | , | | | | , | | E-mail messages with K. Goss regarding agenda (.1); prepare hearing files for T. hall (.3); review K. Britton's litigation report and update eDockets calendar (.6); prepare new calendar |
| 1/11/20 | 2 Herendeen, Sarah B. | 1.: | 2 | | \$ | | report for K. Britton (.2) [Friona] Review and import recent pleadings into document workspace and update master |
| 1/11/201 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | | status spreadsheet |
| 1/11/201 | 2 Ferber, Judy L. | 7. | 1 | | \$ | 1,668.50 | Review and organize documents on hard drive received from J. Knauer |
| | | | | | | | Attend to extending budget and determining fees and expenses through December 2011 for |
| | 2 Hall, Terry E. | 1 | | | \$ | | all professionals and operating costs |
| 1/11/201 | 2 Hall, Terry E. | 0. | 3 | | \$ | 117.00 | Respond to mediation inquiry |
| 1/11/201 | 2 Ponader, Wendy W. | 2. | 4 | | \$ | 1,044.00 | Review data regarding 2-12 Budget per T. Hall inquiries (.4); meeting with K. Britton regarding explaining/teaching preference analysis conventions and processes in preparation for her to undertake the next 30 required analyses (.9); pulling together information for preparation of First Quarter 2012 Budget (1.1) |
| 1/11/201 | 2 Carr, James M. | 2. | 1 | | \$ | 1 218 00 | Review e-mail from Rogers regarding possible 547(c)(5) preference claim, research and conference with J. Jaffe, e-mail and telephone call E. Lynch and S. Whate regarding meeting regarding potential claims against Fifth Third |
| | 2 Carr, James M. | 0.3 | | | \$ | | E-mails regarding agenda for January 13 hearing |
| | 2 Carr, James M. | 0. | | | \$ | 232.00 | Telephone call Kunkel regarding Morken case and possible preference claim against Fifth |
| | 2 Jaffe, Jay | 0. | | | \$ | | Conference with J. Carr regarding John Rogers email and theories of recoveries against Fifth Third and quick research regarding same |
| | 2 Toner, Kevin M. | 1. | | | \$ | | Draft and edit responses to First Bank's interrogatories and document requests |
| | 2 O'Neill, Shiv G. | 3. | | | \$ | | Research in support of potential summary judgment motion |
| 1/11/20 | Z O Neili, Shiv G. | 5. | U | | Ψ | 1,307.00 | Draft settlement agreement motion and order on compromise with Peoples Bank and Trust |
| 1/11/201 | 2 DeNeal, Dustin R. | 3. | 8 | | \$ | 1 045 00 | Company of Pickett County |
| | 2 DeNeal, Dustin R. | 1. | | | \$ | | Revise complaints against SOLM and Joplin to remove constructive trust issues |
| | 2 Mappes, Harmony A. | 1. | | | \$ | | Continue to work with K. Toner and DSI on discovery responses |
| | 2 Britton, Kayla D. | | 1 | | \$ | | Conference with W. Ponader regarding preference analysis |
| | · | 0 | 4 | | ¢ | | Update master status spreadsheet following review of recently filed pleadings (.2); e-mail messages with K. Goss regarding agenda (.1); revise, finalize, electronically file and serve agenda (.3) |
| 1/12/20 | 2 Herendeen, Sarah B. | 0. | υ | | \$ | 132.00 | ayonaa (.3) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 97 of 281

| | adings into document workspace and update master |
|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| [Friona] Review and import recent plea | adings into document workspace and update master |
| | |
| 1/12/2012 Herendeen, Sarah B. 0.1 \$ 22.00 status spreadsheet | |
| [Superior] Revise discovery response 1/12/2012 Herendeen, Sarah B. 0.7 \$ 154.00 (.6); telephone call from H. Mappes reg | pleading following e-mail message from H. Mappes garding same (.1) |
| | nt pleadings into document workspace and update |
| 1/12/2012 Herendeen, Sarah B. 0.1 \$ 22.00 master status spreadsheet | |
| 1/12/2012 Ferber, Judy L. 7.7 \$ 1,809.50 Review and organize documents on ha | |
| 1/12/2012 Hall, Terry E. 2.8 \$ 1,092.00 Meeting with J. Carr, K. Toner, and DS | 0 0 0 |
| | d "background" work, review additional documents/data |
| 1/12/2012 Ponader, Wendy W. 0.8 \$ 348.00 from A. Omori | nrango de vanos de vanos |
| 1/12/2012 Ponader, Wendy W. 0.6 \$ 261.00 Drafting Motion regarding preference p | • |
| 1/12/2012 Carr, James M. 2.5 \$ 1,450.00 claims and other actions against Fifth | |
| Telephone call J. Knauer regarding sta 1/12/2012 Carr, James M. 0.5 \$ 290.00 and KG&R handling preference and ac | atus of analysis of preference claims against Fifth Third ccount collection matters |
| E-mails E. Lynch, D. DeNeal et al. regal 1/12/2012 Carr, James M. 0.4 \$ 232.00 preference analysis | arding obtaining Fifth Third bank's records for |
| Meeting with S. White, DSI and others 1/12/2012 Jaffe, Jay 2 \$ 1,100.00 Fifth third, and global impact on estate | s to coordinate White investigation of claims against |
| Strategy session with Trustee team re investigation, discovery strategy, and r | possible claims against secured lender, status of needed analysis re creditor's position before and after |
| 1/12/2012 Toner, Kevin M. 1.5 \$ 690.00 90-day preference avoidance period Research/analysis regarding issues in | Atkinson interpleader; conference with K. Britton |
| 1/12/2012 O'Neill, Shiv G. 0.9 \$ 328.50 regarding same | |
| 1/12/2012 DeNeal, Dustin R. 0.5 \$ 137.50 Call with Ross Plourde regarding Kueh | hny/Kremlin settlement; review Hohenberger claim |
| 1/12/2012 DeNeal, Dustin R. 1 \$ 275.00 Search for September bank statement | t and check copies for preference analysis |
| Continue editing and drafting response 1/12/2012 Mappes, Harmony A. 5.7 \$ 1,738.50 conferences and emails discussing sa | es to Superior's discovery requests; telephone me with K. Toner, L. Lynch, and A. Omori. |
| Review Fifth Third production and loca | ate specific bank records needed for DSI analysis; |
| 1/12/2012 Mappes, Harmony A. 1.6 \$ 488.00 emails with D. DeNeal, L. Lynch and o | others regarding same |
| 1/12/2012 Britton, Kayla D. 0.2 \$ 45.00 Conference with S. O'Neill regarding re | esearch for summary judgment motion |
| | g Hohenberger response (or lack thereof) in Colorado |
| 1/13/2012 Eikenberry, Shawna M. 0.1 \$ 35.50 interpleader | |
| Finalize discovery to Strickland and its 1/13/2012 Eikenberry, Shawna M. 2.2 \$ 781.00 Bank; draft and finalize letter to Hohen | s lender; finalize letter concerning default to Farmers aberger concerning possible default |
| Conference with S. O'Neill concerning | accounts receivable and plan for moving such matters |
| 1/13/2012 Eikenberry, Shawna M. 0.3 \$ 106.50 forward | |
| 1/13/2012 Herendeen, Sarah B. 0.1 \$ 22.00 Finalize and upload order following e-r | mail message from D. DeNeal |
| [Friona] Review and import recent pleat 1/13/2012 Herendeen, Sarah B. 0.2 \$ 44.00 status spreadsheet | adings into document workspace and update master |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 98 of 281

| | | Partial Fees Deducted+E56 | | | |
|------------------------------|--------------|---------------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | 19 | Amount | | Narrative |
| 1/13/2012 Ferber, Judy L. | 6.3 | _ | | | Review and organize documents on hard drive received from J. Knauer |
| 1/13/2012 Hall, Terry E. | 0.4 | | \$ | | Attend to response to EW Trucking objection to ELC claim |
| , | | | | | Return telephone call to J. Rogers regarding question on investigation and communications |
| 1/13/2012 Hall, Terry E. | 0.5 | | \$ | | following |
| 1/13/2012 Hall, Terry E. | 1 | | \$ | | Attend telephonic hearing |
| 1/13/2012 Hall, Terry E. | 1.2 | | \$ | 468.00 | Strategy meeting on litigation matters |
| | | | | | Further information gathering regarding Budget First Quarter 2012, prepare email to ELC |
| 1/13/2012 Ponader, Wendy W. | 1.1 | | \$ | | team requesting input |
| 1/13/2012 Carr, James M. | 0.5 | | \$ | | Work on preference analysis |
| 1/13/2012 Carr, James M. | 0.4 | | \$ | | E-mails regarding budget for administrative expenses |
| 1/13/2012 Carr, James M. | 0.3 | | \$ | | Conference with D. DeNeal regarding telephonic hearing |
| 1/13/2012 Carr, James M. | 0.4 | | \$ | 232.00 | Conference with D. DeNeal regarding proposed settlement Kremlin/Kuehny/Hohenberger |
| 1/13/2012 Toner, Kevin M. | 2.6 | | \$ | 1,196.00 | Prepare for and participate in omnibus hearing with Judge Lorch; strategize with T. Hall and D. DeNeal re outstanding litigation requests; work on requested records and responses to creditors counsel |
| 1/13/2012 O'Neill, Shiv G. | 0.9 | | \$ | 220 EU | Conference with K. Britton regarding issues related to Atkinson summary judgment motion; conference with S. Eikenberry regarding same; analysis regarding AR information; conference with S. Eikenberry regarding same |
| 1/13/2012 O'Neill, 31llv G. | 0.7 | | Ψ | 320.30 | contorate with a. Election y regularity sume |
| 1/13/2012 DeNeal, Dustin R. | 0.8 | | \$ | 220.00 | Calls with Mark Hohenberger and Ross Plourde regarding collection of \$158,000 receivable |
| 1/13/2012 DeNeal, Dustin R. | 1 | | \$ | 275.00 | Research and begin drafting response to claim objection filed by East-West trustee |
| 1/13/2012 DeNeal, Dustin R. | 1.2 | | \$ | 330.00 | Assist with responses to First Bank discovery requests |
| 1/13/2012 DeNeal, Dustin R. | 1.2 | | \$ | 330.00 | Begin drafting motion to approve 363 sale of real estate subject to Pickett County Mortgage |
| 1/13/2012 Mappes, Harmony A. | 0.4 | | \$ | 122.00 | Work on drafting responses to First Bank discovery |
| 1/13/2012 Mappes, Harmony A. | 2.4 | | \$ | 732 00 | Complete final revisions, prepare exhibits, and finalize responses to Superior discovery; email exchanges with K. Toner and J. Knauer regarding same |
| | | | ~ | | Copy data received from FTP to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot |
| 1/13/2012 Johns, Joshua M. | 3 | | \$ | | processing exception errors. |
| 1/14/2012 Britton, Kayla D. | 3.4 | | \$ | 765.00 | Draft weekly litigation report and update case calendar |
| 1/15/2012 Ponader, Wendy W. | 2.6 | | \$ | 1,131.00 | Complete draft of First Quarter 2012 Budget, prepare email to ELC team requesting review, refinements |
| | | | | | Participate in conference call with DSI, Cactus, Friona, and J&F re reconciliation of |
| 1/16/2012 Toner, Kevin M. | 0.8 | | \$ | | interpleaded funds with Eastern's records; forward updates to Trustee's team re same |
| 1/16/2012 DeNeal, Dustin R. | 0.5 | | \$ | 137.50 | Review Joplin and East-West preference analysis |
| 1/16/2012 DeNeal, Dustin R. | 1 | | \$ | 275.00 | Assist with DSI spreadsheet regarding First Bank contest matter and responses to First bank discovery; review supporting documentation for East-West claim |
| | | | | | Complete first draft of responses to First Bank document requests; continue working on |
| 1/16/2012 Mappes, Harmony A. | 1.7 | | \$ | 518.50 | interrogatory responses |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 99 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------------------------|--------------|---------------|--------------------|---------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Data | Nama | Hours | Dodust | Deducted+E56 19 | Amount | | Narrative |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>17</u> | <u>Amount</u> | | Process Electronically Stored Information into a database compatible format for review; |
| 1/16/2012 | 2 Johns, Joshua M. | 1.! | 5 | | \$ | 360.00 | troubleshoot processing exception errors. |
| | 2 Britton, Kayla D. | 2. | | | \$ | | Research set off defenses and grounds for summary judgment |
| | 2 Eikenberry, Shawna M. | 0. | | | \$ | | Draft answer to SOLM counterclaim and crossclaims; revise same; finalize answer |
| | 2 Eikenberry, Shawna M. | 2.0 | 6 | | \$ | | Begin detailed review of A/R report in preparation for preparing A/R complaints |
| | 2 Eikenberry, Shawna M. | 0. | 7 | | \$ | 248 50 | Review summary judgment pleadings that have been filed with respect to Nichols, including Nichol's motion for summary judgment; response deadline for which is coming up; outline thoughts concerning same |
| 1/11/2012 | z Likeliberry, Shawna W. | 0. | , | | Ψ | 240.30 | Strategize with S. O'Neill concerning information received from DSI regarding accounts |
| 1/17/2012 | 2 Eikenberry, Shawna M. | 0.3 | 3 | | \$ | 106.50 | receivables |
| 1/17/2012 | 2 Herendeen, Sarah B. | 0.4 | 4 | | \$ | 88.00 | Update master status spreadsheets and calendar following review of recently filed pleadings |
| 1/17/2012 | 2 Herendeen, Sarah B. | 0.1 | 8 | | \$ | 176.00 | [Innovative] Revise, finalize and electronically file answer following e-mail message from S. Eikenberry (.6); review and import recent pleadings into document workspace and update master status spreadsheet and calendar (.2) |
| 1/17/2012 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Pickett County] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | , , , , , , , , , , , , , , , , , , , , | | | | | | [Rush Creek] Review and import recent pleadings into document workspace and update |
| 1/17/2012 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | master status spreadsheet and calendar |
| | | | | | | | [Superior] Review and import recent pleadings into document workspace and update master |
| 1/17/2012 | 2 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | status spreadsheet and calendar |
| | | | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| | 2 Herendeen, Sarah B. | 0. | | | \$ | | status spreadsheet and calendar |
| 1/17/2012 | 2 Ferber, Judy L. | 8.9 | 9 | | \$ | 2,091.50 | Review and organize documents on hard drive received from J. Knauer |
| 1/17/2011 | 2 Ponader, Wendy W. | 1.3 | 2 | | \$ | 565 50 | Confer with K. Britton on interplay of 544, 506 and 553 regarding Atkinson matters (.4); research on Atkinson issues (.9) |
| 1/11/2012 | z i oliadei, weildy w. | 1 | J | | Ψ | 303.30 | Confer with T. Hall regarding First Quarter Budget (.1); revisions to Budget and preparation of |
| 1/17/2012 | 2 Ponader, Wendy W. | 0.! | 5 | | \$ | 217.50 | internal memo regarding review/"sign off" on same (.4) |
| | 2 Ponader, Wendy W. | 1.8 | | | \$ | | Drafting preference process/procedure motion |
| | , , | | | | | | Emails L.D. DelCotto and others regarding proposal for chapter 11 plan regarding "7 day" |
| 1/17/2012 | 2 Carr, James M. | 0.0 | 6 | | \$ | 348.00 | claims |
| 1/17/2012 | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Edit answer to SOLM's crossclaim |
| 1/17/2012 | 2 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Telephone conference with T. Hall |
| 1/17/2012 | 2 Toner, Kevin M. | 0.! | 5 | | \$ | | Contact K. Britt re Fifth Third's discovery responses and study same |
| 1/17/2012 | 2 O'Neill, Shiv G. | 1.4 | 4 | | \$ | | Analysis of AR claims; conference with S. Eikenberry regarding same |
| 1/17/2012 | 2 DeNeal, Dustin R. | 1. | 5 | | \$ | 412.50 | Draft response to East-West Trustee's omnibus claims objection |
| | | | | | | | Continue drafting responses to First Bank interrogatories; telephone conference with D. DeNeal regarding contested matter transactions; telephone conference with A. Omori and L. |
| 1/17/2012 | 2 Mappes, Harmony A. | 1. | 7 | | \$ | 518.50 | Lynch regarding transactions and supporting documentation |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 100 of 281

| | | | | Partial Fees | | | |
|---------------|-------------------------|--------|--------|--------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| Date | <u>ivalile</u> | 110013 | Deduct | <u>17.</u> | Amoun | <u>.</u> | Email exchanges with J. Carr, K. Toner, T. Hall and D. DeNeal regarding market agency |
| 1/17/2012 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | arguments and applicable regulations |
| | 2 Johns, Joshua M. | 3. | | | \$ | 840.00 | |
| | ., | | | | | | Research intersection of section 553, section 544 and section 506 (5.5); confer with W. |
| 1/17/2012 | 2 Britton, Kayla D. | 5.8 | 8 | | \$ | 1,305.00 | Ponader regarding same (0.3) |
| | | | | | | | Continue detailed review of A/R report and documents in support of possible A/R complaints; |
| 1/18/2012 | 2 Eikenberry, Shawna M. | 3.2 | 2 | | \$ | 1,136.00 | begin to create outline of notes related to same |
| 1/18/2012 | 2 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | Update eDockets calendar following review of K. Brittons edits |
| 1/18/2012 | Perber, Judy L. | 8.0 | 6 | | \$ | 2,021.00 | Review and organize documents on hard drive received from J. Knauer |
| | | | | | | | Further revision to First Quarter Budget, email to James A. Knauer submitting same for |
| 1/18/2012 | Ponader, Wendy W. | 0.8 | 8 | | \$ | 348.00 | review/approval |
| 1/18/2012 | 2 Ponader, Wendy W. | 1.: | 3 | | \$ | 565.50 | Review Joplin estimated net preference analysis, confirmation of designation of "ordinary course" transactions (.7); telephone call with D. DeNeal regarding terms of position statement vis a vis Joplin, approach for sharing preference analysis results (.4); telephone call with D. DeNeal regarding East-West insider exposure (.2) |
| | | | | | | | Telephone conference with Scott Newbern re consolidation and draft motion; telephone |
| 1/18/2012 | 2 Toner, Kevin M. | 0.! | 5 | | \$ | 230.00 | conference with R. LaTour re same |
| 1/18/2012 | 2 DeNeal, Dustin R. | 0.0 | 6 | | \$ | | Calls regarding utility service to New Albany office |
| 1/18/2012 | 2 DeNeal, Dustin R. | 0.0 | 6 | | \$ | 165.00 | Review preference analysis for Joplin and East-West Trucking |
| | | | | | | | Complete first draft of First Bank interrogatory responses; telephone conferences with A. |
| | 2 Mappes, Harmony A. | | 3 | | \$ | | Omori discussing documents and information for same |
| 1/18/2012 | 2 Mappes, Harmony A. | 2.! | 5 | | \$ | 762.50 | Study Bluegrass response brief; strategize with K. Toner regarding reply |
| 4 14 0 10 0 4 | | | • | | | | Attention to receipt of documents for review as likely responsive to Superior requests for |
| 1/18/2012 | 2 Mappes, Harmony A. | 0.3 | 2 | | \$ | 61.00 | production |
| 1/18/2012 | 2 Mappes, Harmony A. | 1.4 | 4 | | \$ | 427.00 | Draft initial disclosures for Downs/Bluegrass adversary; review W. Downs initial disclosures |
| | | | | | | | Emails with J. Johns to upload recent discovery responses from the Trustee and Fifth Third to |
| 1/18/2012 | 2 Mappes, Harmony A. | 1. | 1 | | \$ | 335.50 | the online repository; draft upload notes for repository; discuss same with K. Toner |
| 1/18/2012 | 2 Mappes, Harmony A. | 0.4 | 4 | | \$ | 122.00 | Conference with S. Eikenberry regarding background information and AR claims/litigation |
| | | | | | | | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; |
| 1/18/2012 | 2 Johns, Joshua M. | : | 2 | | \$ | 480.00 | load LAW-JN 00063636 - LAW-JN 00063671 into said database; Upload data to BRICK FTP. Finalize discovery requests to Strickland, Strickland Farms and Bankfirst; review Cactus' |
| 1/19/2012 | 2 Eikenberry, Shawna M. | | 1 | | \$ | 355.00 | response to Nichols' motion for summary judgment |
| 1/19/2012 | 2 Eikenberry, Shawna M. | 3.8 | 8 | | \$ | 1,349.00 | Continue to work on creating working document of potential A.R defendants and issues related to same; strategize with S. O'Neill |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 101 of 281

| | | | | Partial Fees | | | |
|---------|-------------------------|-------|----------|--------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| | 112 Herendeen, Sarah B. | 0.! | <u> </u> | | \$ | • | Update master status spreadsheet following review of recently filed pleadings (.3); finalize and electronically file notice of discovery request following e-mail message from S. Eikenberry (.2) |
| 1/19/20 | 112 Herendeen, Sarah B. | 0.8 | 3 | | \$ | 176.00 | [Fredin] Draft notice of discovery request following e-mail message from S. Eikenberry (.4); revise, finalize and electronically file same (.2); import recent pleadings into document workspace and update master status spreadsheet (.2) |
| .,.,,,, | TE Horomason, Garan Br | 0 | - | | * | 170.00 | |
| 1/19/20 | 112 Herendeen, Sarah B. | 1.: | 3 | | \$ | 286.00 | [Downs] Update calendar regarding deadline extension following e-mail message from K. Toner (.1); draft motion and order for extension of time following e-mail message from H. Mappes (.6); revise name change notice (.1); revise, finalize and electronically file pleadings following e-mail message from H. Mappes (.3); upload order (.1); review and import recent pleadings into document workspace and update master status spreadsheet (.1) |
| 1/19/20 | 112 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 1/19/20 | 112 Ferber, Judy L. | 5.0 | 5 | | \$ | 1,316.00 | Review and organize documents on hard drive received from J. Knauer; memo to K. Toner and H. Mappes |
| 1/19/20 | 112 Ponader, Wendy W. | 0.! | 5 | | \$ | 217.50 | Follow up on Budget, status, other professionals |
| | 112 Ponader, Wendy W. | 0.0 | 5 | | \$ | 261.00 | Work on preferences |
| | 112 Carr, James M. | 0.4 | 1 | | \$ | 232.00 | E-mails from L.D. DelCotto et al. regarding "7 day" claims |
| 1/19/20 | 112 Carr, James M. | 0.8 | 3 | | \$ | 464.00 | Telephone call R. LaTour regarding plan term sheet |
| 1/19/20 | 12 Toner, Kevin M. | 1. | 1 | | \$ | 506.00 | Draft and edit initial disclosures for Downs & Bluegrass litigation; attention to response brief in support of summary judgment |
| 1/19/20 | 112 O'Neill, Shiv G. | 3. | 1 | | \$ | 1,131.50 | Analysis of issues related to AR collection; conference with S. Eikenberry regarding same and issues related to Atkinson matter |
| 1/19/20 | 12 DeNeal, Dustin R. | | 1 | | \$ | 275.00 | Finalize response to East-West Trustee's omnibus objection to claims |
| 1/19/20 | 12 DeNeal, Dustin R. | 1. | 1 | | \$ | 302.50 | Revise settlement agreement proposed by Peoples Bank and Trust Company of Pickett County |
| 1/19/20 | 112 Mappes, Harmony A. | 2.! | 5 | | \$ | 762.50 | Conferences with K. Toner and A. Omori regarding First Bank discovery responses; complete same and send to J. Knauer for review |
| 1/19/20 | 112 Mappes, Harmony A. | 0.8 | 3 | | \$ | 244.00 | Finalize and serve initial disclosures; attention to receipt of same from Bluegrass companies; revise motion for extension of time to file reply brief |
| 1/19/20 | 12 Mappes, Harmony A. | | 1 | | \$ | 305.00 | Attention to uploading of discovery to online repository; attention to memo from J. Ferber regarding review of First Bank hard drive documents |
| 1/19/20 | 12 Mappes, Harmony A. | 0.! | 5 | | \$ | 152.50 | Conference with J. Johns regarding document review for production and deduplication issues/options |
| 1/19/20 | 112 Johns, Joshua M. | 1.! | 5 | | \$ | 360.00 | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load LAW-JN 00063691 - LAW-JN 00063709 into said database; |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 102 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|------------------------------------------|------------|---------------|---------------------------|----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | <u>Deduct</u> | 19 | Amount | | Narrative |
| | Eikenberry, Shawna M. | 3. | | _ | | | Strategize with A. Castor concerning organizing documents for A/R claims; continue detailed review of documents related to A/R claims and creating working document of information related to potential A/R |
| | 2 Herendeen, Sarah B. | 0. | | | \$ | , | Prepare updated calendar for K. Britton (.5); update master status spreadsheets (.2) |
| | | | | | • | | [Friona] Review and import recent pleadings into document workspace and update master |
| 1/20/2012 | Perendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | status spreadsheet |
| 1/20/2012 | Ponader, Wendy W. | 1.: | 3 | | \$ | 565.50 | Work regarding First Quarter 2012 Budget, review Bluegrass motion to compel posting of Budget, telephone call with E. Lynch regarding status of DSI Budget, other information, telephone call with S. White regarding Budget, email exchange with K. Toner on status |
| | - | | | | | | Review A. Omori email and attachments with date on promissory notes (.4); telephone call |
| 1/20/2012 | Ponader, Wendy W. | 0. | 7 | | \$ | 304.50 | with K. Mitchell to review FBD specific data requests, next steps (.3) |
| 1/20/2012 | Ponader, Wendy W. | 1. | 1 | | \$ | 478.50 | Further revisions to preference motion |
| 1/20/2012 | 2 Toner, Kevin M. | 1.8 | 3 | | \$ | 828.00 | Communicate with T. Hall, J. Carr and H. Mappes re L.D. DelCotto comments about 7 day payment creditors; research issue and draft response to L.D. DelCotto; edit proposed settlement agreement and forward to T. Raluy; work out remaining settlement issues |
| | | | | | | | Forward requests re Edens discovery and respond to T. Hall; study new motions to compel; respond to questions from Trustee and J. Carr re motions to compel; arrange response team to handle requests; finish discovery responses and serve on First Bank; telephone conference with S. White re need for additional information regarding account balances |
| | 2 Toner, Kevin M. | 2.: | | | | | related to 90-day analysis |
| 1/20/2012 | 2 Castor, Amanda K. | 4. |) | | \$ | 945.00 | Review A/R files and print/assemble same for further review by S. Eikenberry |
| 1/20/2012 | O'Naill Chiv C | 0.5 | 2 | | ¢ | 100 E0 | Review motion to consolidate Rush Creek interpleader and contested matters; conference with S. Eikenberry regarding same |
| | 2 O'Neill, Shiv G. 2 O'Neill, Shiv G. | 0.: 1.: | | | \$ \$ | | Analysis of AR matters; conference with S. Eikenberry and A. Castor regarding same |
| | 2 O'Neill, Shiv G. | 0.0 | | | \$ \$ | | Conference with K. Britton and S. Eikenberry regarding Atkinson issues |
| | 2 DeNeal, Dustin R. | 0.0 | | | \$ | | Calls regarding Vectren energy |
| | 2 Mappes, Harmony A. | 0.0 | | | \$ | | Continue work regarding trust reply brief |
| | 2 Mappes, Harmony A. | 0.4 | | | \$ | | Conference with K. Britton regarding document review |
| 172072012 | Mappes, Harmony 7. | 0. | • | | Ψ | 122.00 | Conference with S. Eikenberry discussing AR litigation and potential for overlap with other |
| 1/20/2012 | 2 Mappes, Harmony A. | 0.: | 3 | | \$ | 91.50 | adversary proceedings |
| | 111 117 1 1 3 | | | | | | Revise First Bank interrogatory responses; telephone calls and emails with J. Knauer, D. |
| 1/20/2012 | 2 Mappes, Harmony A. | 0.4 | 1 | | \$ | 122.00 | DeNeal, and K. Toner discussing responses; finalize and serve same |
| | | | | | | | Call/exchange communications with A. Omori re note payable information (0.3); review spreadsheet containing same (0.3); teleconference with W. Ponader re additional information |
| 1/20/2012 | 2 Mitchell, Kevin J. | 0.8 | 3 | | \$ | | needed (0.2) |
| 1/20/2012 | 2 Johns, Joshua M. | | 1 | | \$ | | Update BRICK FTP site. |
| 1/20/2012 | 2 Britton, Kayla D. | 0.3 | 2 | | \$ | | Conference with S. O'Neill regarding Atkinson summary judgment |
| 1/20/2012 | 2 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | Confer with H. Mappes regarding document review in Friona adversary |
| 1/21/2012 | 2 Mappes, Harmony A. | 3. | 7 | | \$ | 1,128.50 | Continue drafting reply brief on trust affirmative defenses, specifically writing PASA trust section |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 103 of 281

| | | Partial Fees Deducted+E56 | | | |
|-------------------------------------|--------------|---------------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> <u>Name</u> | Hours Deduct | <u>19</u> | Amoun | <u>t</u> | <u>Narrative</u> |
| 1/22/2012 Mappes, Harmony A. | 9.3 | | \$ | 2,836.50 | Continue drafting reply brief |
| 1/22/2012 Mitchell, Kevin J. | 0.5 | | \$ | | Review update from A. Omori and spreadsheet summarizing note obligations; draft response |
| 1/22/2012 Britton, Kayla D. | 2 | | \$ | | Draft and circulate weekly litigation report |
| 1/23/2012 Eikenberry, Shawna M. | 1.6 | | \$ | 568.00 | Draft and revise response to Nichols' motion for summary judgment in Friona interpleader |
| 1/23/2012 Herendeen, Sarah B. | 0.8 | | \$ | 176.00 | Update calendar following e-mail message from K. Britton (.1); update master status spreadsheet (.2); prepare check request regarding local counsel invoice (.1); organize files (.4) |
| | | | | | [Friona] Revise, finalize, electronically file and serve response and notice following e-mail messages from S. Eikenberry and K. Toner (.5); import recent pleadings into document |
| 1/23/2012 Herendeen, Sarah B. | 0.8 | | \$ | 1/6.00 | workspace and update master status spreadsheet (.3) |
| 1/23/2012 Hall, Terry E. | 0.9 | | \$ | 251.00 | Telephone call witih D. Donnellon regarding mediation of and follow-up with J. Carr and K. Toner regarding discovery |
| 1/23/2012 Hall, Terry E. | 0.5 | | \$ | | Work towards posting budget per agreement and follow-up with W. Ponader |
| 1/23/2012 Hall, Terry E. | 0.8 | | \$ | | Review and revise draft procedure for resolving preferences |
| 1/23/2012 Ponader, Wendy W. | 1.4 | | \$ | | Finalize draft preference motion regarding settlement, mediation procedures regarding preferences (1.1); prepare e-mail to J. Knauer flagging particular considerations regarding proposed mediation (.3) |
| , , | | | | | Further work regarding Budget, multiple telephone calls and e-mail exchanges with DSI and |
| 1/23/2012 Ponader, Wendy W. | 1 | | \$ | 435.00 | Hoover Hull on their first quarter Budgets |
| 1/23/2012 Ponader, Wendy W. | 1 | | \$ | 435 00 | Review A. Omori call regarding information on promissory note files and review Omori attachments (.2); conference call with D. DeNeal and K. Mitchell regarding strategy on getting correct material information regarding collections via DSI work, other considerations (.6); follow-up e-mail exchange with J. Knauer regarding same (.2) |
| 25,2012 Tolladol, Wollay W | · | | * | 100.00 | |
| 1/23/2012 Carr, James M. | 0.7 | | \$ | 406.00 | E-mail from Kunkel regarding mediation and e-mail J. Knauer et al. regarding call to discuss |
| | | | | | Conference with T. Hall and research regarding Donnellon theory regarding Tom Gibson sale of cattle to ELC outside ordinary course and survival of First Bank security interest under 9- |
| 1/23/2012 Carr, James M. | 0.8 | | \$ | 464.00 | 320 |
| 1/23/2012 Castor, Amanda K. | 2.8 | | \$ | 588.00 | Review A/R files; print/assemble same for further review by S. Eikenberry and S. O'Neill |
| 1/22/2012 DoNack Dustin D | 1.5 | | ¢ | 410.50 | Draft correspondence to R. Plourde regarding Kuehny/Kremlin settlement; draft correspondence to J. Young regarding East-West settlement; call regarding note receivable collection progress. |
| 1/23/2012 DeNeal, Dustin R. | 1.5 . 0.1 | | \$ \$ | | collection progress Telephone conference re outstanding promissory notes; review summary of same |
| 1/23/2012 Nansen, Olianamailevanu L | . U. I | | Þ | 18.50 | Continue drafting reply brief, focusing on UCC issues; conference with K. Toner strategizing |
| 1/23/2012 Mappes, Harmony A. | 6.8 | | \$ | 2,074.00 | regarding same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 104 of 281

| | | | | Partial Fees | | | |
|-------------|---------------------------|--------------|---------------|--------------------|-----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | Deduct | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| 1/22/20 | 012 Mitchell, Kevin J. | 2.4 | | | \$ | 732 00 | Finalize correspondence to A. Omori re note receivable histories (0.3); review response outlining scope of document review (0.3); prepare for and participate on call with W. Ponader and D. DeNeal re litigation strategy (0.6); additional analysis of A. Omori's summary and documents from ELC (1.2) |
| 1/23/20 | J12 WIIICHEII, KEVIITJ. | ۷.۰ | t | | Φ | 732.00 | Communicate with W. Ponader and DSI regarding verification of claims; compile list of |
| 1/23/20 | 012 Britton, Kayla D. | 1.1 | 1 | | \$ | 247.50 | necessary data |
| 1/24/20 | 012 Herendeen, Sarah B. | 1.! | 5 | | \$ | 330.00 | Forward pleadings related to employment of P. Kunkel following telephone call from W. Ponader (.1); draft 2/13 agenda (.5); e-mail messages with W. Ponader regarding certificate of service (.1); review BMC's claim summary spreadsheet following e-mail message from K. Britton (.3); update master status spreadsheets, calendar and agenda (.5) |
| | | | | | | | [Downs] Telephone call and e-mail messages from H. Mappes (.1); revise, finalize and |
| | 012 Herendeen, Sarah B. | 0.3 | 3 <u>2</u> | | \$ \$ | | electronically file reply brief (.2) Conference call to discuss issues related to asset recovery and litigation |
| 1/24/20 | 012 Hall, Terry E. | 4 | <u>/</u> | | Þ | 780.00 | Review and revise motion for preference settlement authority and telephone call with W. |
| 1/24/20 | 012 Hall, Terry E. | | l | | \$ | 390.00 | Ponader |
| 1/24/20 | 012 Ponader, Wendy W. | 2.2 | 2 | | \$ | 957.00 | Conference call with ELC team regarding pending litigation, mediator, budget, preferences, plan and other matters (1.6); further work on finalizing Budget, review DSI, Hoover Hall Budgets, review aggregated Budget (.6) |
| | • | | | | | | Conference call with T. Hall, K. Toner reviewing preference motion (.4); revisions to Motion |
| 1/24/20 | 012 Ponader, Wendy W. | 1.0 | ó | | \$ | 696.00 | regarding J. Knauer, T. Hall and K. Toner comments (1.2) |
| 1/24/20 | 012 Carr, James M. | 1.9 |) | | \$ | 1,102.00 | Preparation for and participate in conference telephone call regarding J. Knauer, S. White et al. regarding plan, mediation, preference strategy, Hoover Hull analysis claims against Fifth Third, budget and other matters |
| | | | | | | | Draft and edit reply brief in support of summary judgment motion and work with H. Mappes to finalize brief; telephone conference with DRI re needed data; left messages for S. White, R. |
| | 012 Toner, Kevin M. | 5.5 | | | \$ \$ | , | LaTour, and J. Massouh Strategy call regarding plan provisions, litigation strategy, discovery issues and mediation |
| 1/24/20 | 012 DeNeal, Dustin R. | | I | | \$ | 275.00 | Edit, finalize and file reply brief regarding trust affirmative defenses; conference with K. Toner |
| 1/24/20 | 012 Mappes, Harmony A. | 3.8 | 3 | | \$ | 1,159.00 | regarding same |
| | O12 Mappes, Harmony A. | 0.2 | 2 | | \$ | | Attention to uploading most recent discovery onto online repository |
| | | | | | | | Study motion for leave to file surreply and proposed surreply filed by Friona and Cactus |
| | 012 Mappes, Harmony A. | 0.3 | | | \$ | | regarding Superior's motion in Texas interpleader Continue review of documentation related to possible A/R claims |
| 1/25/20 | 012 Eikenberry, Shawna M. | 1.4 | ł | | \$ | 497.00 | Continue review of documentation related to possible A/R claims |
| | | | | | | | Revise BMC's claim summary spreadsheet to include only certain vendors following consultation with K. Britton (.7); update master status spreadsheet (.3); draft notice regarding Okie's motion to dismiss case following e-mail message from K. Goss (.3); revise agenda (.1); begin assembling hearing file (.1); work on exhibit to preference motion following e-mail message from W. Ponader (.2); revise, finalize, electronically file and serve motion to |
| 1/25/20 | 012 Herendeen, Sarah B. | 2 | 2 | | \$ | 440.00 | approve preference avoidance protocols and terms of settlement (.3) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 105 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|--------------------------|-------|-----------|---------------------------|----------|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19_ | Amount | | <u>Narrative</u> |
| | 12 Herendeen, Sarah B. | 0.2 | <u>——</u> | | \$ | 44.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 1/25/20 | 12 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 1/25/20 | 12 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 12 Hall, Terry E. | 0.9 | | | \$ | | Attend to budget issues regarding posting |
| | 12 Hall, Terry E. | 1.5 | | | \$ | | Attend to questions related to claim in case |
| 1/25/20 | 12 Ponader, Wendy W. | 1.9 |) | | \$ | 826.50 | Continue development/finalizing form of Budget on other information to be posted on Trustee's blog, multiple telephone calls and email exchanges with J. Knauer, A. Omori and T. Hall regarding same |
| | 12 Ponader, Wendy W. | | | | \$ | | Final revision, filing of Preference Motion and Exhibit (1.7); prepare internal "set off" email memo, Section 553 case (.3) |
| | 12 Carr, James M. | 0.4 | | | \$ | | Cnference with T. Hall; e-mails regarding professional fee/administrative expense budgets |
| | · | | | | • | | Prepare for and participate in conference call with Phil Kunkel and D. DeNeal re mediation requests and strategies |
| 1/23/20 | 12 Toner, Kevin M. | 1.5 |) | | \$ | 090.00 | |
| 1/25/20 | 12 Castor, Amanda K. | 2.3 | 3 | | \$ | 483.00 | Complete review and assembling of alr records for review by S. Eikenberry regarding potential claims |
| 4 105 100 | 10.5.11.15.11.5 | | | | | 0.47.50 | Review revised settlement agreement with Peoples Bank of Pickett County; call with |
| | 12 DeNeal, Dustin R. | 0.9 | | | \$ | | opposing counsel regarding same |
| 1/25/20 | 12 DeNeal, Dustin R. | 0.6 |) | | \$ | 165.00 | Call with mediator regarding procedure and potential issues for mediation |
| 1/25/20 | 12 Mappes, Harmony A. | 2.7 | 7 | | \$ | 823.50 | Emails and conferences with the rest of the team regarding discovery/document productions, gathering documents, and setting up document review |
| 4/05/00 | 10.14 | | | | A | 005.00 | Conference with K. Toner regarding status of various litigation matters, next step, and |
| | 12 Mappes, Harmony A. | 0 | | | \$ | | outstanding discovery issues Emails with J. Johns regarding uploading latest discovery onto repository |
| 1/25/20 | 12 Mappes, Harmony A. | 0.4 | 1 | | \$ | 122.00 | |
| 1/25/20 | 12 Mitchell, Kevin J. | 1.1 | ı | | \$ | 22E EU | Review index of ELC files; draft detailed email to A. Omori re factual investigation for promissory note collection; review A. Omori's response |
| | 12 Johns, Joshua M. | 1. | | | \$ | | Load data to BRICK FTP. |
| | 12 Britton, Kayla D. | 0.2 | | | \$ | | Confer with H. Mappes regarding document review |
| 1/23/20 | 12 Dillon, Rayla D. | 0.2 | _ | | Ψ | 43.00 | Continue detailed review of document related to A/R claims and outline of issues related to |
| 1/26/20 | 12 Eikenberry, Shawna M. | 2.4 | 1 | | \$ | 852.00 | |
| | | | | | • | 400.25 | Revise hearing notice regarding Okie dismissal motion and forward to K. Goss (.2); update master status spreadsheet, agenda, calendar and hearing date chart (.5); telephone call from K. Goss regarding notice (.1); revise same (.2); draft motion and order limiting notice (.8); revise, finalize, electronically file and serve same (.2); prepare calendar for K. Britton (.6); forward name change pleadings to H. Mappes, S. Eikenberry, S. O'Neill and D. DeNeal (.1); review docket and forward Trustee K. Pry's financial related pleadings from Gibson case to T. |
| 1/26/20 | 12 Herendeen, Sarah B. | 2.9 | 7 | | \$ | 638.00 | Hall (.2) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 106 of 281

| B | | | 5.1.1 | Partial Fees Deducted+E56 | | | Norretivo |
|------------------------|----------------------------------------|--------------|---------------|---------------------------|--------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> <u>Nan</u> | <u>ne</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | <u> </u> | Narrative (5.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1 |
| 1/26/2012 Here | endeen, Sarah B. | 0.4 | | | \$ | 88.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | | | [Rush Creek] Review and import recent pleadings into document workspace and update |
| | endeen, Sarah B. | 0.1 | | | \$ | | master status spreadsheet and agenda |
| | endeen, Sarah B. | 0.2 | | | \$ | | [Superior] Finalize and electronically file name change |
| 1/26/2012 Ferb | oer, Judy L. | 0.4 | | | \$ | 94.00 | Review and revise index to "Knauer Hard Disk" documents |
| 1/26/2012 Pon | ader, Wendy W. | 1.8 | 1 | | \$ | 783.00 | Further consideration of scope, format of data to be posted to Trustee's Blog, multiple telephone calls and email exchanges with T. Hall and A. Omori regarding same |
| | | | | | | | Prepare detailed email to T. Hall, E. Lynch, K. Britton and D. DeNeal regarding analysis of proof of claim, review for the purposes of "subsequent new value" analysis (.7); follow up telephone call with D. DeNeal regarding DeNeal claims review, confirmation of "stand alone" |
| | ader, Wendy W. | 1 | | | \$ | | analysis, not comparison with ELC payables (.3) |
| 1/26/2012 Carı | • | 0.4 | | | \$ | | Emails regarding disclosing budget and conference with W. Ponader |
| 1/26/2012 O'N | . , . | 0.3 | | | \$ | | Work on AR issues |
| 1/26/2012 DeN | • | 1.5 | | | \$ | | Revise claims analysis for use in preference and new value analysis |
| 1/26/2012 DeN | ieai, Dustin R. | 8.0 | i | | \$ | 220.00 | Revise Pickett County settlement pleadings |
| | | | | | | | Review results from J. Ferber doc review and begin memo regarding First Bank/ELC hard drive documents; follow up with J. Johns regarding database issues; conference with J. Johns, K. Britton, and D. DeNeal regarding document review; follow up with DSI regarding |
| | ppes, Harmony A. | 4.2 | | | | | document production |
| 1/26/2012 Britt | on, Kayla D. | 8.0 | | | \$ | 180.00 | Attended training on document review procedures |
| 1/07/0010 File | ale anno Charres M | 1.4 | | | Φ. | 407.00 | Continue detailed review of documents and information related to possible A/R claims and outlining information related to same |
| | enberry, Shawna M. endeen, Sarah B. | 1.4 0.2 | | | \$ | | Update master status spreadsheets, service list and calendar |
| 1/2//2012 Here | endeen, Saran B. | 0.2 | | | \$ | 44.00 | [Peoples Bank] Review and import recent pleadings into document workspace and update |
| 1/27/2012 Here | endeen, Sarah B. | 0.2 | ! | | \$ | 44.00 | master status spreadsheet (.1); electronically file notice of name change (.1) |
| 1/27/2012 Here | endeen, Sarah B. | 0.2 | | | \$ | 44.00 | [Okie] Review and import recent pleadings into document workspace and update master status spreadsheet (.1); electronically file notice of name change (.1) |
| 1/27/2012 Here | endeen, Sarah B. | 0.1 | | | \$ | 22.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | , , , , , , | | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 1/27/2012 Here | endeen, Sarah B. | 0.1 | | | \$ | 22.00 | status spreadsheet |
| 1/27/2012 Ferb | oer, Judy L. | 4.4 | | | \$ | 1,034.00 | Review and organize documents on hard drive received from J. Knauer; confer with H. Mappes |
| | ٠ . | | | | • | | Attend to budgeting and reporting requests; telephone calls with DSI and with client; prepare |
| 1/27/2012 Hall | , Terry E. | 5.3 | | | \$ | 2,067.00 | new format for reporting on recovieres |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 107 of 281

| Date Name | Hours | Deduct | Partial Fees Deducted+E56 19 | Amount | | Narrative |
|------------------------------------------------------------|------------|----------|------------------------------|----------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> <u>Name</u> | 110013 | Deduct | <u>17.</u> | Amount | <u>.</u> | - Tunium v |
| | | | | | | Telephone calls with T. Hall and J. Knauer regarding form of Budget, possible other information to be posted vis a vis regularly filed Operating Agreements (.8); telephone calls with A. Omori directing final changes to Budget(.1); final review of "simplified report" prepared |
| 1/27/2012 Ponader, Wendy W. | 1.2 | | | \$ | | by T. Hall, review against Operating Reports, telephone call with T. Hall regarding same (.3) |
| 1/27/2012 Ponader, Wendy W. | 1.2 | 2 | | \$ | 522.00 | Work on preference analyses with respect to "Florida" interpleader parties |
| 1/27/2012 Ponader, Wendy W. | 0.! | 5 | | \$ | 217.50 | Update/confer with K. Mitchell on data gathering impediments, questions related to promissory note collection, next steps |
| 1/27/2012 O'Neill, Shiv G. | 2.8 | 3 | | \$ | 1,022.00 | Work on issues related to AR claims (analyze claims and documents) |
| 1/27/2012 Mappes, Harmony A. | : | <u>)</u> | | \$ | 610.00 | Email and telephone conference with S. White re collection of responsive documents; gather internal emails responsive to document requests; begin preliminary review of internal DSI documents; conferences with J. Johns and J. Ferber regarding gaps in First Bank/ELC hard drive |
| 1/27/2012 Mappes, Harmony A. | 1.5 | <u>.</u> | | \$ | 457.50 | Draft joint motion to extend deadlines in First Bank contested matter; attention to receipt of documents from DSI that are responsive to First Bank discovery; conference and emails with D. DeNeal and J. Johns regarding batching and review of same |
| 1/27/2012 Mitchell, Kevin J. | 1.1 | l | | \$ | 335.50 | Multiple communications with A. Omori re status of obtaining factual support for complaints on promissory notes (0.9); teleconference with W. Ponader re same (0.2) |
| | | | | | | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load LAW-JN 00063896 - LAW-JN 00063924 into said database; create review batches for |
| 1/27/2012 Johns, Joshua M. | 1.5 | 5 | | \$ | 360.00 | review team. |
| 1/27/2012 Britton, Kayla D. | 1.4 | 1 | | \$ | | Draft and circulate weekly litigation report |
| 1/28/2012 Johns, Joshua M. | 0.5 | 5 | | \$ | 120.00 | Check database for errors and reply to database help request. |
| | | | | | | Review documents to be produced in response to First Bank discovery requests for |
| 1/29/2012 DeNeal, Dustin R. | 3.2 | | | \$ | | responsiveness and privilege |
| 1/29/2012 Mappes, Harmony A. | 2 | 2 | | \$ | 610.00 | Begin drafting demand letter regarding claims against Gary Seals |
| 1/20/2012 Mannas Harmany A | 0.1 | = | | ¢ | 152.50 | Emails with A. Omari, J. Johns, D. DeNeal and K. Britton regarding document production issues |
| 1/29/2012 Mappes, Harmony A. 1/29/2012 Johns, Joshua M. | 3.0 3.0 | | | \$ \$ | | Check database for errors and reply to database help request. |
| 1/29/2012 Britton, Kayla D. | 7.! | | | | | Performed document review |
| 1/30/2012 Eikenberry, Shawna M. | 1.9 | | | \$ | | Continue work on A/R claims; draft email with detailed list of questions concerning various, potential defendants |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 108 of 281

| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Partial Fees Deducted+E50 | - | <u>i</u> | <u>Narrative</u> |
|-------------|--------------------------------------------|--------------|---------------|---------------------------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | | | | Update calendar following e-mail message from K. Britton (.1); e-mail messages with K. Toner and K. Britton regarding ECF issues (.1); draft order regarding joint motion to extend First Bank & Trust's deadlines following e-mail message from H. Mappes (.3); revise, finalize, electronically file and serve joint motion (.3); revise, finalize, electronically file and serve motion to compromise and settle with Peoples Bank following e-mail messages from and |
| 1/30/20 | 12 Herendeen, Sarah B. | 1. | 6 | | \$ | 352.00 | consultation with D. DeNeal (.5); update master status spreadsheet (.3) [Rush Creek] Review and import recent pleadings into document workspace and update |
| 1/30/20 | 12 Herendeen, Sarah B. | 0. | 3 | | \$ | 66.00 | master status spreadsheet (.1); draft appearance for H. Mappes (.2) |
| | 12 Hall, Terry E. | 2. | | | \$ | | Complete budget and recovery summaries with DSI and coordinate posting on blog |
| | 12 Ponader, Wendy W. | 0. | | | \$ | | Review H. Mappes email regarding questions on Accounts Receivable debt owed by Seals to ELC, other (.1); review DSI workpapers regarding Accounts Receivable and Promissory Notes (.3); prepare email response to H. Mappes (.1) |
| | , | | | | , | | |
| 1/30/20 | 12 Ponader, Wendy W. | | 2 | | \$ | 870.00 | Research regarding application of "Ordinary Course" defense to insider transfers (1.7); confer with D. DeNeal regarding errors in DSI date on one year transfers to East West (.3) |
| | 12 Ponader, Wendy W. | 0. | | | \$ | | Email exchange with T. Hall and A. Omori regarding "low/high" recoveries |
| | 12 Carr, James M. | 0. | 9 | | \$ | 522.00 | Telephone call K. Sullivan regarding tax returns for ELC and email Sullivan et al. |
| 1/30/20 | 12 Carr, James M. | 0. | 9 | | \$ | 522.00 | Emails regarding posted budgets and estimated recoveries, discovery for Fifth Third |
| | 12 Toner, Kevin M. 12 Castor, Amanda K. | 3. 0. | | | \$ \$ | | Telephone conference with R. LaTour re recent filings; left message for T. Hall re Superior's new objection; collect documents requested by Superior re bank document requests; telephone conference with S. White re need for subpoena; telephone conference with J. Lovell re Superior alteration of contracts; conferences regarding value-added cattle; work with H. Mappes re upcoming deadlines and projects; memo to Trustee team re recent facts uncovered re Superior; revise drafts and return to D. DeNeal and H. Mappes; finalize amended scheduling order request Review supporting document regarding A/R claims |
| | | | | | | | Work on AR issues (review and analyze documents; conference with H. Mappes regarding Seals; conference with S. Eikenberry regarding strategy and specific accounts; set up call |
| 1/30/20 | 12 O'Neill, Shiv G. | 3. | 8 | | \$ | 1,387.00 | with DSI to discuss questions) |
| | 12 DeNeal, Dustin R. | 0. | | | \$ | | Call to discuss potential preference exposure of East-West Trucking |
| | | | | | | | Finalize settlement motion with Peoples Bank of Pickett County; draft motion and order |
| 1/30/20 | 12 DeNeal, Dustin R. | 1. | 4 | | \$ | 385.00 | seeking authority to employ auctioneer |
| | | _ | | | | | Review settlement communications regarding Nu Technologies for use in collection of |
| 1/30/20 | 12 DeNeal, Dustin R. | 0. | 6 | | \$ | 165.00 | outstanding accounts receivable from Nu Tech and Northern Livestock Video Auction |
| | | | | | | | Study Piedmont, Bluegrass, and Joplin discovery requests regarding their respective contested matters; email to A. Omori and L. Lynch regarding gathering documents |
| | 12 Mappes, Harmony A. | | 3 | | \$ | | responsive to same; work on written responses and objections |
| 1/30/20 | 12 Mappes, Harmony A. | 0. | 2 | | \$ | 61.00 | Complete and file joint motion for stay/extension of First Bank contested matter deadlines |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 109 of 281

| | | Partial Fees Deducted+E56 | | |
|-----------------------------------|--------------|---------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | 19 | Amount | <u>Narrative</u> |
| 1/30/2012 Mappes, Harmony A. | 0.6 | | \$ 183.00 | Emails and conferences with W. Ponader and S. O'Neill regarding potential claims against G. Seals |
| 11 . 3 | | | | Emails with A. Omori, D. DeNeal, K. Britton, and J. Johns regarding document |
| 1/30/2012 Mappes, Harmony A. | 4.5 | | \$ 1,372.50 | production/gathering; review documents for privilege and relevancy |
| 1/30/2012 Mitchell, Kevin J. | 0.1 | | \$ 30.50 | Teleconference with W. Ponader re liquidation analysis; review documentation from DSI |
| 1/30/2012 Johns, Joshua M. | 1 | | | Client document review database modifications. |
| 1/30/2012 Johns, Joshua M. | 1 | | | Look into shutting down SharePoint site. Modifications to Client review documents. |
| 1/30/2012 Britton, Kayla D. | 0.7 | | \$ 157.50 | Conference with H. Mappes regarding document review, finalized document review |
| 1/31/2012 Eikenberry, Shawna M. | 2.1 | | \$ 745.50 | Prepare for call with DSI concerning A/R claims; telephone call with DSI concerning A/R claims; strategize w/ S. O'Neill concerning strategies for bringing multiple A/R claims Update master status spreadsheet, calendar and agenda following review of recently filed |
| 1/31/2012 Herendeen, Sarah B. | 0.3 | | \$ 66.00 | pleadings |
| 1/31/2012 Herendeen, Sarah B. | 0.5 | | \$ 110.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| 1/31/2012 Herendeen, Sarah B. | 0.2 | | \$ 44.00 | [Rush Creek] Revise, finalize and electronically file notice of name change following e-mail message from H. Mappes (.1); review and import recent pleadings into document workspace and update master status spreadsheet (.1) |
| 1/31/2012 Hall, Terry E. | 1.9 | | | Attend to issues related to budget and increase in DIP funding |
| 1/31/2012 Ponader, Wendy W. | 0.9 | | \$ 391.50 | Review additional information for "DSI work files" regarding Promissory Note information, other follow up |
| 1/31/2012 Ponader, Wendy W. | 2.3 | | | Telephone calls and email exchange with E. Lynch regarding East-West information (.3); further researching draft insider "ordinary course" memo (.8); continue work on preference analyses regarding "Florida" interpleader parties (1.2) |
| 173 1720 12 1 Gliddelf, Welldy W. | 2.3 | | Ψ 1,000.30 | Review all email files regarding information responsive to H. Mappes reguests regarding Fifth |
| 1/31/2012 Ponader, Wendy W. | 0.8 | | \$ 348.00 | Third Conference with T. Hall and K. Britton regarding Atkinson and possible defense to setoff |
| 1/31/2012 Carr, James M. | 0.7 | | \$ 406.00 | collicione with 1. Hall and K. Britton regarding Attribution and possible defense to setting |
| 1/31/2012 Carr, James M. | 0.5 | | | Gather emails regarding requests for documents from Fifth Third for discovery response |
| | | | | Conference with T. Hall regarding status of administrative costs and response to request for |
| 1/31/2012 Carr, James M. | 0.6 | | \$ 348.00 | 1106 report |
| | | | | Work on AR matters (review/analyze documents; conference with S. Eikenberry regarding strategy and facts; call with DSI regarding accounts; conference with H. Mappes regarding |
| 1/31/2012 O'Neill, Shiv G. | 4.9 | | |) issues related to Seals) |
| 1/31/2012 DeNeal, Dustin R. | 0.4 | | | Revise response to East-West Trustee's claims objection |
| 1/31/2012 DeNeal, Dustin R. | 0.7 | | \$ 192.50 | Review proposed auction services agreement |
| | | | | Conferences with L. Lynch, S. O'Neill, and A. Omori strategizing about AR collection on certain invoices; continued analysis of same with respect to G. Seals; continue drafting G. |
| 1/31/2012 Mappes, Harmony A. | 3.1 | | |) Seals demand letter |
| 1/31/2012 Mappes, Harmony A. | 1 | | \$ 305.00 |) Review documents; address privilege issues with J. Johns |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 110 of 281

| | | | | Partial Fees | | | |
|---------|------------------------|-------|--------|--------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | | | | _ | | | Attention to emails re moving scheduling order deadlines in Joplin contested matter; emails |
| 1/31/20 | 12 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | with D. DeNeal re Joplin claims |
| 1/31/20 | 12 Mappes, Harmony A. | 0.! | 5 | | \$ | | Continue drafting responses to Piedmont and Bluegrass discovery requests |
| 1/31/20 | 12 Mappes, Harmony A. | 0.8 | В | | \$ | | Review most recent uploads to discovery repository; emails with J. Johns re same |
| 1/31/20 | 12 Mappes, Harmony A. | | 1 | | \$ | | Study discovery responses from Superior and Fifth Third |
| 1/31/20 | 12 Mappes, Harmony A. | 0.4 | 4 | | \$ | 122.00 | Begin reviewing/searching other parties' production of documents |
| | | | | | | | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load LAW-JN 00063925 - LAW-JN 00063930 into said database; create review batches for |
| | 12 Johns, Joshua M. | | 2 | | \$ | | review team. Upload data to BRICK FTP. |
| | 12 Britton, Kayla D. | 0. | | | \$ | | Conference with T. Hall and J. Carr regarding Atkinson invoices and claims |
| 1/31/20 | 12 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | Research regarding set off in bankruptcy |
| 2/1/20 | 12 Herendeen, Sarah B. | 1. | 7 | | \$ | 374.00 | Revise, finalize, electronically file and serve notice regarding motion to dismiss Okie case following consultation with D. DeNeal (.4); revise, finalize, electronically file and serve agreed motion to extend deadlines (Joplin) (.4); work on agenda and hearing files (.4); update master status spreadsheet and calendar (.5) |
| | | | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 2/1/20 | 12 Herendeen, Sarah B. | 0.3 | 2 | | \$ | 44.00 | status spreadsheet |
| | | | | | | | [Atkinson] Revise, finalize and electronically file name change notice following e-mail |
| 2/1/20 | 12 Herendeen, Sarah B. | 0.3 | 2 | | \$ | 44.00 | message from S. O'Neill |
| 2/1/20 | 12 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Peoples Bank] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/1/20 | 12 Hall, Terry E. | ; | 3 | | \$ | 1,170.00 | Telephone calls and coordination regarding responding to inquisition by litigants over budgets |
| 2/1/20 | 12 Donador Wondy W | 2.9 | n | | \$ | 1 241 EN | Email exchange with E. Lynch regarding East-West questions (.2); review J. Young email, telephone call with D. DeNeal regarding expected distribution in East-West case (.3); complete insider "ordinary course" research, memo regarding East-West exposure (1.8); work on preference claims against "Florida" interpleader parties (.6) |
| 2/1/20 | 12 Ponader, Wendy W. | 2. | 7 | | Φ | 1,201.50 | Telephone call with H. Mappes regarding R. LaTour email exchange concerning file down |
| 2/1/20 | 12 Ponader, Wendy W. | 0 | 2 | | \$ | 87.00 | loaded from GIPSA web site (public file) |
| 2/1/20 | 12 Ponader, Wendy W. | 0.4 | 4 | | \$ | 174.00 | Review E. Lynch email regarding DSI review of ELC payables in comparison with specific proofs of claim and follow up telephone call with K. Britton and E. Lynch regarding DSI review of specific proofs of claim, comparison with ELC payables |
| 2/1/20 | 12 Toner, Kevin M. | 0.8 | 8 | | \$ | 368.00 | Analyze claims against Florida creditors and their positions in pending proceedings; respond to Newbern re consolidation; read new minute entry on Pickett County settlement; review and approve motions related to New Albany real estate sale; communication with H. Mappes re Florida creditors and latest liquidation analysis; emails to Jim Knauer re Laura Day requests |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 111 of 281

| | | | | Partial Fees Deducted+E56 | 1 | | |
|-------------|------------------------------------------------|--------------|---------------|---------------------------|---------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| 2/1/201 | 12 Toner, Kevin M. | 3.0 | 2 | | \$ | 368 00 | Email to Trustee re evidence of various kites; review new subpoenas; read update from S. White re kite investigation; respond to D. LeBas re requested information; approve DSI materials for disclosure |
| 2/1/20 | 12 TOTICI, REVIITIVI. | 0.0 | , | | Ψ | 300.00 | (Atkinson) Conference with K. Britton regarding research regarding offset; research regarding |
| 2/1/20 | 12 O'Neill, Shiv G. | 1.1 | l | | \$ | 401.50 | same; work on AR claims |
| 2/1/20 | 12 Gutwein, II, Philip J. | 0.5 | 5 | | \$ | 177.50 | Telephone calls to Department of Labor auditor A. Potts |
| 2/1/20 | 12 Gutwein, II, Philip J. | 0.1 | I | | \$ | 35.50 | Update J. Knauer on telephone call with Department of Labor auditor A. Potts |
| | | | | | | | Finalize application to employ Ken Byrd auction, affidavit and order; draft motion to sell real |
| 2/1/20 | 12 DeNeal, Dustin R. | 2.9 | 9 | | \$ | 797.50 | estate and order thereon |
| 2/1/20: | 12 Mannas Harmany A | 2.2 |) | | ¢ | 471.00 | Complete review of documents for initial production; conferences with J. Johns regarding logistics of production |
| | 12 Mappes, Harmony A. 12 Mappes, Harmony A. | 0.1 | | | \$ \$ | | Attention to motion to extend deadlines in Joplin contested matter |
| | 12 Mappes, Harmony A. | 0. 0.1 | | | \$ | | Telephone conference with V. Williams at Hoover Hull regarding Fifth Third productions |
| | 12 Mappes, Harmony A. | 0.6 | | | \$ | | Follow up on collection of informal requests to Fifth Third for documents |
| 2/1/20 | 12 Mappes, Harmony 7t. | 0.0 | , | | Ψ | 103.00 | Conference with W. Ponader discussing potential preference claims against Florida creditors; |
| 2/1/20 | 12 Mappes, Harmony A. | 1.2 | 2 | | \$ | 366.00 | review AR analysis for their exposure regarding same |
| | 12 Mitchell, Kevin J. | 1.2 | 2 | | \$ | | Detailed review of accounting documents from A. Omori |
| | | | | | | | Prepare document production per Harmony M.; create database queries verifying requested documents; process into a database compatible format and produce pages Bates numbered ELC-1stB 0000001 - ELC-1stB 0000390, ELC-SUP 0000001 - ELC-SUP 0000724; upload |
| | 12 Johns, Joshua M. | 2 | | | \$ | | said production to FTP Repository. |
| | 12 Britton, Kayla D. | 0.3 | | | \$ | | Communicate with DSI regarding claims objections |
| 2/1/20 | 12 Britton, Kayla D. | 0.2 | 2 | | \$ | 45.00 | Confer with S. O'Neill regarding strategy Research: assets, liabilities and general financial condition regarding Superior Livestock |
| 2/2/20 | 12 Trivers, Howard E. | 3 | 2 | | \$ | 420 OO | Auction, Inc. and Stockman Oklahoma Livestock Marketing, Inc. for D. DeNeal (finance) |
| | 12 Eikenberry, Shawna M. | 0.2 | | | \$ | | Follow up with local counsel in interpleader matters concerning transferring funds |
| 2/2/20 | 12 Emonsorry, orianna ini. | 0.2 | - | | Ψ | 71.00 | Begin work on analyzing interpleader answers in comparison to complaints to determine |
| 2/2/20 | 12 Eikenberry, Shawna M. | 1.2 | 2 | | \$ | 426.00 | whether there is interpleaded funds to which no party is claiming a right other than plaintiffs |
| | 12 Eikenberry, Shawna M. | 0.3 | 3 | | \$ | 106.50 | Strategize concerning procedure for asserting A/R claims |
| | | | | | | | Prepare for and participate in conference telephone call with litigants over budgets, financial asset recovery and motions to compel; telephone call with client; review additional |
| 2/2/20 | 12 Hall, Terry E. | 2 | 1 | | \$ | 1,560.00 | information for distribution from DSI; conference with K. Toner regarding discovery Participated in telephone call with J. Knauer, T. Hall, K. Toner, litigant/creditors regarding |
| 2/2/20 | 12 Ponader, Wendy W. | 1.3 | 3 | | \$ | 565.50 | financial information posted to Blogs |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 112 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------------|--------------|---------------|---------------------------|---------------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| | | | | | | | Prepare email to J. Carr and T. Hall regarding East-West preference analysis (.2); telephone call and follow up with D. DeNeal regarding East-West preference settlement proposal of 25% of net exposure, re-calculate recovery to ELC estate with settlement at this sum (.5); telephone call with S. Eikenberry regarding nature of interpleader action, issue of whether ELC took title to cattle, overlay with potential "new value" extended by interpleader parties |
| 2/2 | /2012 Ponader, Wendy W. | • |] | | \$ | 435.00 | (.3) Conference with K. Toner regarding various issues and emails from Rogers regarding waiver |
| 2/2 | /2012 Carr, James M. | 0.5 | 5 | | \$ | 290.00 | of work product privilege |
| 2/2 | /2012 Carr, James M. | 0.2 | 2 | | \$ | 116.00 | Email J. Knauer regarding meeting with S. White |
| 2/2 | /2012 Toner, Kevin M. | 1.5 | 5 | | \$ | 690.00 | Prepare for and participate in strategy meeting and conference call with creditors counsel; forward update from Cattleman's Association re Eastern |
| 2/2 | /2012 Toner, Kevin M. | 1.2 |) | | \$ | 552.00 | Memo to J. Carr and T. Hall and J. Knauer re new DelCotto communications; conference with H. Mappes re accountant malpractice claim; edit draft response to DelCotto; exchange emails with Donnellon; read new hearing notices; telephone conference with J. Carr; schedule meeting with DSI representatives; work on First Bank dispute |
| | | | _ | | • | | Study update on document productions; strategize re Bluegrass discovery; email to D. |
| 2/2 | /2012 Toner, Kevin M. | 1.3 | 3 | | \$ | 598.00 | Donnellon re First Bank documents; telephone conference with Liz Lynch |
| 2/2 | /2012 O'Neill, Shiv G. | 1.9 | 9 | | \$ | 693.50 | Work on A/R matters (prepare information for first round of Complaints; conference with K. Toner regarding same) |
| | | | | | • | | Review and revise settlement proposal regarding claims against East-West and respond to |
| 2/2 | /2012 DeNeal, Dustin R. | 0.8 | 3 | | \$ | 220.00 | document requests made by constituent of East-West |
| 2/2 | /2012 Mappes, Harmony A. | 0.1 | 1 | | \$ | 30.50 | Attention to receipt of documents; emails with J. Johns and J. Ferber regarding uploading and review of same |
| | /2012 Mappes, Harmony A. | 0. | | | \$ | | Complete production of documents and uploading them onto repository |
| | /2012 Mappes, Harmony A. | 0.4 | | | \$ | | Respond to emails from K. Toner regarding discovery issues |
| | /2012 Mappes, Harmony A. | 1.5 | | | \$ | | Study First Bank contested matter discovery responses and document production |
| | /2012 Johns, Joshua M. | 3.5 | 5 | | \$ | 840.00 | Rename, organize and load documents to FTP Repository. Replace missing images from hard drive data. Locate missing images from 5th 3rd production. |
| | /2012 Trivers, Howard E. | 1.5 | | | \$ | | Continues researching assets, liabilities and general financial condition regarding Superior Livestock Auction, Inc and Stockman Oklahoma Livestock Marketing, Inc. for D. DeNeal (finance) |
| 213 | 72012 Tilveis, Howard E. | 1.3 | J | | Ф | 210.00 | Continue study and review pleadings filed in Friona interpleader and analyze whether there |
| 2/3 | /2012 Eikenberry, Shawna M. | 2.1 | 1 | | \$ | 745.50 | may be interpleaded funds to which no one is asserting a claim |
| 2/3 | /2012 Eikenberry, Shawna M. | 1.8 | 3 | | \$ | 639.00 | Work on drafting A/R complaints; conduct research related to question of whether A/R claims constitute core proceedings over which the bankruptcy court has jurisdiction |
| | 3 , 2, 2, 3, 3 | | | | | | Prepare nine adversary proceeding captions for S. White following e-mail message from K. |
| 2/3 | /2012 Herendeen, Sarah B. | 1.4 | 4 | | \$ | 308.00 | Toner (.7); update eDockets calendar following e-mail message from H. Mappes (.1); update master status spreadsheet and agenda (.3); prepare current case calendar for K. Britton (.3) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 113 of 281

| | | | | Partial Fees | | | |
|----------|-----------------------|-----------------|----------|--------------------|-----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amoun | nt | Narrative |
| Dute | <u>ivanic</u> | <u>Hours</u> | Deddet | | 7 tilloui | <u></u> | [Friona] Review and import recent pleadings into document workspace and update master |
| 2/3/2012 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | status spreadsheet, calendar and agenda |
| | Hall, Terry E. | 2.9 | | | \$ | 1,131.00 | Continue research on equitable subordination |
| | | | | | | | Complete preference analyses of all Florida interpleader parties, prepare memo to K. Toner, |
| 2/3/2012 | Ponader, Wendy W. | 2.8 | 3 | | \$ | 1,218.00 | J. Carr, T. Hall and H. Mappes regarding same |
| | | | | | | | Review A. Omori email regarding documentation on promissory notes, files available, K. |
| 2/3/2012 | Ponader, Wendy W. | 0.2 | 2 | | \$ | 87.00 | Mitchell follow up |
| | | | | | | | Research regarding 547(c)(5) and conference with D. DeNeal regarding research and emails |
| 2/3/2012 | Carr, James M. | 1.3 | 3 | | \$ | 754.00 | regarding meeting with DSI et al. |
| 010/0040 | T | 0.5 | | | • | 4.450.00 | Telephone conference with E. Lynch re A/R and liquidation analysis and evidence of changed ELC accounting strategy in October 2010; communicate with D. DeNeal re settlement papers; conference with H. Mappes re First Bank claims; memo to Trustee re bank claim analysis; study new net preference exposure memo re Florida creditors; respond to D. DeNeal re |
| | Toner, Kevin M. | 2.5 | | | \$ | | scheduling order; edit letter to DelCotto Conference with H. Mappes re Gary Seals claims |
| 2/3/2012 | Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | |
| 2/3/2012 | Toner, Kevin M. | 1.3 | 2 | | \$ | 508 00 | Respond to J. Johns re document production; assist with deposition notices; correspond with S. Brehm; study motions for protective order |
| | DeNeal, Dustin R. | 2.3 | | | \$ | | Research case law on 11 U.S.C. 547(c)(5) |
| 2/3/2012 | Dervedi, Dustin IV. | 2.0 | , | | Ψ | 032.30 | Continue reviewing discovery from First Bank; emails with T. Hall, D. DeNeal and K. Toner |
| 2/3/2012 | Mappes, Harmony A. | 0.9 |) | | \$ | 274.50 | regarding same |
| | Mappes, Harmony A. | 0.8 | | | \$ | | Conference with K. Toner strategizing regarding potential claims against G. Seals |
| | Mitchell, Kevin J. | 0.4 | ļ | | \$ | 122.00 | Review file summary from A. Omori and correspond re same |
| 2/3/2012 | Mitchell, Kevin J. | 0.3 | 3 | | \$ | 91.50 | Review additional information from A. Omori re backup documents for promissory notes |
| | | | | | | | Compare online repository with local review databases; Update Review databases with |
| 2/3/2012 | Johns, Joshua M. | 3.5 | 5 | | \$ | | Repository productions. |
| | Toner, Kevin M. | 0.3 | } | | \$ | | Read new orders from the court; study litigation report and suggest changes |
| | Mappes, Harmony A. | 1.2 | <u>)</u> | | \$ | | Revise demand letter regarding Gary Seals |
| | Mappes, Harmony A. | 0.5 | | | \$ | | Edit draft discovery responses to Bluegrass and Piedmont requests for production |
| | Mappes, Harmony A. | 0.2 | | | \$ | | Emails following up on missing documents in Fifth Third production |
| | Britton, Kayla D. | 2 | | | \$ | | Draft weekly litigation report |
| 2/6/2012 | Eikenberry, Shawna M. | 4.7 | 1 | | \$ | 1,668.50 | Work on drafting A/R complaints and conduct research related to same |
| 01/10040 | | | | | | 100.00 | Update master status spreadsheets and calendar (.3); update agenda (.1); create joint |
| 2/6/2012 | Herendeen, Sarah B. | 0.6 |) | | \$ | 132.00 | caption regarding Downs and Friona adversaries for H. Mappes (.2) |
| 2///2012 | Harandaan Carah D | 0.2 |) | | ¢ | 44.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/0/2012 | Herendeen, Sarah B. | 0.2 | <u>′</u> | | \$ | 44.00 | · |
| 2/6/2012 | Herendeen, Sarah B. | 0.2 |) | | \$ | 44.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 21012012 | HEIGHUGGH, SAIAH D. | U. ₂ | - | | Φ | 44.00 | [Innovative] Review and import recent pleadings into document workspace and update |
| 2/6/2012 | Herendeen, Sarah B. | 0.1 | I | | \$ | 22.00 | master status spreadsheet |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 114 of 281

| | | | | Partial Fees | | | |
|------|----------------------------------------------------------|-------|--------|--------------------|---------------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | 2012 Herendeen, Sarah B. | 0. | | <u>17.</u> | <u>Amount</u> \$ | | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | /2012 Herendeen, Sarah B. | 0. | | | \$ | | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 2012 Hall, Terry E. | 0. | | | \$ | 351.00 | Attend to DelCotto communications (BlueGrass) related to good faith purchaser and other issues related to |
| | 2012 Ponader, Wendy W. | 1. | | | \$ | | Follow up and confer with D. DeNeal regarding East-West preference analysis (.2); preparation for February 13 hearing regarding Motion to Approve Preference Analyses, Settlement (.9) |
| 2/6/ | 2012 Carr, James M. | 2. | 6 | | \$ | 1,508.00 | Conference with T. Hall and K. Toner regarding issues raised by Laura Day DelCotto regarding the position of unpaid sellers; research and lengthy e-mails to L.D. DelCotto, J. Knauer et al. regarding the Trustee's position regarding "PSA Priority" and "GFP Priority" issues |
| 2/6/ | /2012 Toner, Kevin M. | 2. | 4 | | \$ | 1,104.00 | Respond to S. White re First Bank demand for conference call and suggest talking points re deposition arrangements and edit letter to D. Donnellon; read and edit proposed letter to Fifth Third; respond to Lynch re position analysis questions; study Friona's and Cactus discovery responses; respond to J. Massouh |
| 2/6/ | 2012 Toner, Kevin M. | 2.: | 2 | | \$ | 1 012 00 | Study new letter from DelCotto and draft response; email to Liz Lynch; forward same to Trustee and others; telelphone conference with T. Hall; study draft response to Laura Day priority arguments; respond to D. DeNeal and H. Mappes re enlargement request from Amelia at Delcotto firm; study Nichols response to summary judgment motion; read Florida creditors' motion to continue hearing |
| | 2012 Toner, Kevin M. | 0. | | | \$ | , | Edit letter to Seals' counsel; conference with Liz Lynch re kiting memo and other records; telephone conference with H. Mappes re proof of claim; conference with Liz Lynch re codes and Gary Seals references on Eastern's books |
| 2101 | ZOTZ TOHOL, KOVIII WII | 0. | , | | * | 111.00 | Review correspondence regarding communication with Laura Day DelCotto; conference with S. Eikenberry and D. DeNeal regarding AR claims; analysis regarding jurisdictional issues |
| 2/6/ | 2012 O'Neill, Shiv G. | 1. | 5 | | \$ | | related to same; analysis of Agribeef issues |
| | 2012 Gutwein, II, Philip J. | 0. | | | \$ | | Telephone call and email to J. Knauer about Department of Labor inquiry |
| | 2012 Gutwein, II, Philip J. | 0 | | | \$ | | Telephone calls with A. Omori about retirement plan |
| | 2012 Gutwein, II, Philip J. | 0. | | | \$ | | Review 2010 Form 5500 for retirement plan |
| 2/6/ | 2012 Gutwein, II, Philip J. | 0. | 1 | | \$ | 35.50 | Telephone call with J. Knauer about retirement plan |
| 2/6/ | 2012 DeNeal, Dustin R. | | 1 | | \$ | 275.00 | Review file regarding claims against Agribeef; draft joint motion to extend discovery deadlines with Bluegrass/Piedmont |
| 011 | 10040 14 | _ | | | | 407.00 | Complete draft of Seals demand letter; conferences with K. Toner regarding same; |
| | 2012 Mappes, Harmony A. | 1. | | | \$ | | review/search document productions for relevant info for same |
| 2/6/ | 2012 Mappes, Harmony A. | | 2 | | \$ | 610.00 | Continue collection and review of emails with Fifth Third regarding discovery |
| ודור | 2012 Eikanharry Shawna M | | 2 | | \$ | 1 045 00 | Work on drafting A/R complaints; conduct research related to unique issues concerning Corey Kay/Schroeder complaint |
| | 2012 Eikenberry, Shawna M. 2012 Eikenberry, Shawna M. | 0. | 3 | | \$ \$ | | Conference with S. O'Nell concerning A/R claims and jurisdicational issues |
| 2111 | 2012 LIKEHDEHY, SHAWHA IVI. | U. | J | | Ф | 100.30 | Conficience with 5. O from contenting Art chains and jurisdicational issues |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 115 of 281

| | | | | Partial Fees | | | |
|--------|-------------------------|-------|--------|--------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | 012 Herendeen, Sarah B. | 0. | | _ | \$ | | Work on agenda and hearing files (.4); distribute draft agenda (.1); revise, finalize, electronically file and serve agreed motion (Bluegrass) following e-mail message from D. DeNeal (.3); upload order (.1) |
| 2/7/20 | 012 Herendeen, Sarah B. | 0 | 2 | | \$ | | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/7/20 | 012 Herendeen, Sarah B. | 0.3 | 2 | | \$ | 44.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/7/20 | 012 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/7/20 | 012 Herendeen, Sarah B. | 0 | 2 | | \$ | 44.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/7/20 | 012 Herendeen, Sarah B. | 0 | 2 | | \$ | 44.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/7/20 | 012 Hall, Terry E. | 1.3 | 3 | | \$ | 507.00 | Respond to receivable collection/settlement questions |
| | | | | | | | Review G. Seals proposed settlement letter, compare content with preference analysis, make |
| | 012 Ponader, Wendy W. | 0.0 | | | \$ | | proposed revisions, review J. Knauer proposed changes |
| 2/7/20 | 012 Carr, James M. | 1. | 1 | | \$ | 638.00 | Review research regarding improvement in position claim against Fifth Third |
| | | | | | | | Conference with S. O'Neill regarding suggested format for initiating account receivable |
| | 012 Jaffe, Jay | 0.3 | | | \$ | | recovery actions |
| 211120 | 012 Jaffe, Jay | 0.4 | + | | \$ | | Quick research jurisdiction issues Strategize and exchange emails re deposition disputes; edit responses to Bluegrass discovery; telephone conference with A. Arbuckle; attention to DelCotto spreadsheet request; correspond re motions for protective order; respond to questions regarding electronic document repository; read new order on request for emergency hearing; correspond with Trustee and Sean White re discovery issues; telephone conference with Trustee and S. |
| 2/7/20 | 012 Toner, Kevin M. | 3.0 | 6 | | \$ | 1,656.00 | White; revise letter to Fifth Third |
| 2/7/20 | 012 Toner, Kevin M. | 0.8 | 8 | | \$ | 368.00 | Revise Seals demand letter and circulate to Trustee team; further edits to Seals letter and circulate for comment |
| 2/7/20 | 012 Toner, Kevin M. | 1.4 | 4 | | \$ | 644.00 | Revise draft agenda for hearing; edit draft motion re pretrial deadlines and respond to D. DeNeal; prepare re motion to consolidate hearing |
| ורודור | 012 O'Neill, Shiv G. | 1.: | 2 | | \$ | 474.50 | Conference with K. Britton regarding Atkinson research; research and analysis regarding juridictional issues regarding AR claims; conference with J. Jaffe and S. Eikenberry regarding |
| | 012 DeNeal, Dustin R. | 1 | | | \$ | | Draft responses to Superior's motion to compel and Bluegrass's motion to compel |
| | | | | | | | Review status of claims against NLVA and Agribeef; begin drafting complaint against |
| | 012 DeNeal, Dustin R. | | 2 | | \$ | | Agribeef |
| | 012 Mappes, Harmony A. | 0.8 | | | \$ | | Work on drafting Bluegrass discovery requests |
| | 012 Mappes, Harmony A. | 0.0 | | | \$ | | Follow up emails and conferences re Gary Seals demand letter and analysis |
| | 012 Mappes, Harmony A. | 0.3 | | | \$ | 91.50 | |
| 2/7/20 | 012 Mappes, Harmony A. | 2.4 | 4 | | \$ | 732.00 | Continue gathering and review of documents for discovery |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 116 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------------|-------|--------|---------------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | Name | Hours | Deduct | 19 | Amount | | Narrative |
| | 2012 Eikenberry, Shawna M. | 2. | | _ | \$ | | Revise and finalize objection with respect to motion to consolidate in matter involving Florida creditors |
| 2/8/2 | 2012 Herendeen, Sarah B. | 1.: | 3 | | \$ | 286.00 | Consultation with D. DeNeal regarding BMC's change of address (.1); draft notice and forward to J. Myers (.2); revise, finalize, electronically file and serve two responses following consultation with D. DeNeal (.6); revise, finalize, electronically file and serve consolidation response (.2); update master status spreadsheet and calendar (.2) |
| | | | | | | | [Rush Creek] Revise, finalize and electronically file response following e-mail messages with S. Eikenberry (.3); import recent pleadings into document workspace and update master |
| | 2012 Herendeen, Sarah B. | 0.4 | | | \$ | | status spreadsheet (.1) |
| 2/8/2 | 2012 Ferber, Judy L. | 4. | 1 | | \$ | 963.50 | Review and organize additional documents on hard drive received from J. Knauer |
| 2/8/2 | 2012 Hall, Terry E. | 2.0 | 5 | | \$ | 1,014.00 | Meet regarding Fifth Third cause of action investigation with DSI and client and special counsel and review documentation |
| 2/8/2 | 2012 Hall, Terry E. | 0. | 5 | | \$ | 195.00 | Review and revise response to motions to compel |
| 2/8/2 | 2012 Ponader, Wendy W. | 0.4 | 4 | | \$ | 174.00 | Telephone call with H. Mappes regarding potential Seals "new value" (.2); prepare email to K. Toner, et al., advising of Seals' \$68,000 in new value (.2), |
| 2/8/2 | 2012 Ponader, Wendy W. | | 1 | | \$ | 435.00 | Email exchange with D. DeNeal regarding East-West settlement seeking J. Knauer approval (,2); review J. Knauer sign-off on East-West settlement, follow up conference with D. DeNeal discussing best approach to East-West Trustee (.3); review and revise ELC response to East-West Objection to Claim (.5) |
| | , | | | | · | | Research 547(c)(5); preparation for meeting and meeting with DSI, S. White, K. Toner and T. Hall (J. Knauer on phone) regarding possible improvement in position claim against Fifth |
| 2/8/2 | 2012 Carr, James M. | 2.9 | 9 | | \$ | 1,682.00 | Third Telephone call R. LaTour, S. White and K. Toner regarding info regarding improvement in |
| 2/8/2 | 2012 Carr, James M. | 0.0 | 5 | | \$ | 348.00 | position analysis and discovery |
| 2/8/2 | 2012 Carr, James M. | 0.2 | 2 | | \$ | 116.00 | Review Ames objection regarding preference settlement protocol net |
| 2/8/2 | 2012 Toner, Kevin M. | 0.! | 5 | | \$ | 230.00 | Conference call with R. LaTour and S. White, et al., re witness availability and deposition schedule; respond to paralegal re indices to hard drives and document boxes |
| 2/8/2 | 2012 Toner, Kevin M. | 5.! | | | \$ | 2,530.00 | Meet with DSI (Lynch and O'Malley), Carr, Hall, Knauer, White, and analyze bank's debt and collateral positions at beginning and end of 90-day period; review calculations and confer with Liz re Bluegrass request for information; respond to H. Mappes re hard drive index disclosure; review Grant Gibson bank account statements |
| 2/0/5 | 2012 Topos Kovin M | 1. | , | | ¢. | 72/ 00 | Edit response to motion to compel and confer with D. DeNeal; draft and edit response to motion to consolidate; communicate with S. Eikenberry re changes to draft; study new objections to settlement protocol; study new Superior objection; conference with D. DeNeal re |
| 2/8/2 | 2012 Toner, Kevin M. | 1.0 |) | | \$ | /36.00 | objections to protocols |
| 2/8/2 | 2012 O'Neill, Shiv G. | 1.4 | 4 | | \$ | 511.00 | Communicate with opposing counsel regarding issues related to Atkinson; research and analysis regarding jurisdictional issues related to AR claims |
| 0.17.17 | 2010 0 | _ | | | | 05.55 | Message from and return call to A. Potts of the Department of Labor about the Eastern |
| | 2012 Gutwein, II, Philip J. | 0. | | | \$ \$ | | Livestock 401(k) plan Revise responses to Bluegrass and Superior motions to compel |
| 21812 | 2012 DeNeal, Dustin R. | 0.8 | 5 | | Ф | 220.00 | revise responses to bidegrass and superior inotions to comper |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 117 of 281

| | | Partial Fees | | | |
|-------------------------------|-----------------------------|------------------------|--------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours [| Deducted+E56 Deduct 19 | Amount | | Narrative |
| 2/8/2012 DeNeal, Dustin R. | <u>110013</u> <u>1</u> 1 | <u> 75</u> | \$ | | Draft settlement offer to East-West Trustee |
| 2/8/2012 DeNeal, Dustin R. | 2.4 | | \$ | | Research elements of an equitable subordination claim in 6th and 7th Circuits |
| 2/8/2012 Mappes, Harmony A. | 1 | | \$ | 305.00 | Conferences with K. Toner and W. Ponader regarding G. Seals preference analysis; revise draft of demand/settlement letter |
| 2/8/2012 Mappes, Harmony A. | 0.5 | | \$ | 152.50 | Strategize regarding Bluegrass discovery; telephone conference with S. Eikenberry regarding same |
| 2/8/2012 Mappes, Harmony A. | 0.5 | | \$ | 152.50 | Emails with J. Ferber regarding Hard Drive documents; update and complete memo regarding same |
| 2/8/2012 Johns, Joshua M. | 0.2 | | \$ | | Contact IT to export documents from email exchange system. |
| 2/9/2012 Eikenberry, Shawna N | Л. 3.1 | | \$ | 1,100.50 | Conduct additional research concerning A/R claims and effect of Stern holding on whether such claims can be brought in a decision by the bankruptcy court; outline strategy concerning same |
| 2/9/2012 Herendeen, Sarah B. | 2.5 | | \$ | 550.00 | Revise, finalize and electronically file notice of BMC's address change following e-mail message from V. Bakhshian (.4); update eDockets calendar following review of scheduling orders (.3); revise, finalize and electronically file response in East-West Trucking case following consultation with D. DeNeal (.3); work on agenda and hearing files (.8); update master status spreadsheets following review of pleadings (.7) |
| 2/9/2012 Herendeen, Sarah B. | 0.4 | | \$ | 88.00 | Telephone call and consultation with A. Scott regarding creation of enlarged poster board exhibits for W. Ponader for upcoming hearing (.2); revise exhibits following e-mail message from W. Ponader (.1); telephone call to D. Brandau regarding delivery of easel to W. Ponader (.1) |
| 2/9/2012 Hall, Terry E. | 2 | | \$ | | Prepare for hearing: review new pleadings filed and other matters related to moving case forward |
| . , | | | | | Read Superior objection to Preference Motion (.4); telephone call with J. Knauer regarding response, hearing (.4); confer with J. Carr, J. Jaffe regarding response, hearing (.4); prepare |
| 2/9/2012 Ponader, Wendy W. | 2.4 | | \$ | 1,044.00 | Exhibits for hearing (1.2) |
| 2/9/2012 Carr, James M. | 0.6 | | \$ | | Conference with J. Jaffe regarding improvement in position analysis |
| 2/9/2012 Jaffe, Jay | 0.5 | | \$ | 275.00 | Review new case relevant to jurisdiction issue and email S. O'Neill |
| 2/9/2012 Jaffe, Jay | 0.6 | | \$ | 330.00 | Extended conference with J. Carr regarding preference analysis complications involving Fifth Third and potential methodology |
| 2/9/2012 Jaffe, Jay | 0.7 | | \$ | 385.00 | Review Superior objection to Motion to Approve Preference Protocols and conference with J. Carr, W. Ponader regarding hearing presentation |
| | | | | | Attention to Superior's continuing document production; telephone conference with H. Mappes; replies to S. Brehm re Superior's production; respond to S. White re depositions and edit proposed response; review new 2004 motions from White; study new motions re sealed |
| 2/9/2012 Toner, Kevin M. | 1.7 | | \$ | | documents; respond to DelCotto re sealed documents |
| 2/9/2012 Toner, Kevin M. | 0.1 | | \$ | | Respond re Bluegrass request for time Study pow phicetion from L. Poggras |
| 2/9/2012 Toner, Kevin M. | 0.2 | | \$ | 92.00 | Study new objection from J. Rogers Powleys information from J. leffe regarding bankruptes court jurisdiction and AR claims: |
| 2/9/2012 O'Neill, Shiv G. | 0.9 | | \$ | 328.50 | Review information from J. Jaffe regarding bankruptcy court jurisdiction and AR claims; communicate with opposing counsel in Atkinson regarding discovery issues |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 118 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|--------------------------|--------------|---------------|---------------------------|---------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| | | | | | | | Telephone call with A. Omori regarding availability of records related to the Eastern Livestock |
| 2/9/201 | 2 Gutwein, II, Philip J. | 0.3 | 3 | | \$ | | retirement plan |
| | 2 DeNeal, Dustin R. | 0.! | 5 | | \$ | | Revise response to East-West trustee's omnibus claims objection |
| 2/9/201 | 2 DeNeal, Dustin R. | 0.0 | 9 | | \$ | 247.50 | Revise motion to sell Pickett County real estate and application to employ auctioneer |
| 2/9/201 | 2 Mappes, Harmony A. | 1.3 | 3 | | \$ | 396.50 | Attention to document production and discovery issues; emails with J. Johns and Superior counsel regarding same |
| 0/0/004 | | | | | • | 400.00 | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load FT015408 - FT018355, Superior01474 - SUPERIOR03020 into said database; create |
| 2/9/201 | 2 Johns, Joshua M. | 2 | 2 | | \$ | 480.00 | review batches for review team. |
| 2/10/201 | 2 Herendeen, Sarah B. | 1.! | 5 | | \$ | 330.00 | Update master status spreadsheet and hearing file and revise agenda following e-mails from T. Hall and review of recent pleadings (1.0); update calendar (.1); e-mail messages with K. Goss regarding agenda (.1); revise, finalize, electronically file and serve agenda (.3) |
| | | 0 | 4 | | ¢ | 00.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and agenda |
| 2/10/201 | 2 Herendeen, Sarah B. | 0.4 | + | | \$ | 88.00 | [Downs] Review and import recent pleadings into document workspace and update master |
| 2/10/201 | 2 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | status spreadsheet |
| | | | | | | | Conference with K. Toner et al. regarding ruling on Constructive Trust and February 13 |
| 2/10/201 | 2 Carr, James M. | 0.9 | 9 | | \$ | | hearing |
| | 2 Jaffe, Jay | 0.5 | | | \$ | | Review flurry of pleadings related to February 13 hearings |
| 2/10/201 | 2 Jaffe, Jay | 0.3 | 3 | | \$ | 165.00 | Review J. Lorch order on constructive trust issue |
| | | | | | | | Conference call with J. Knauer and S. White re depositions, Fifth Third positions, and demands of ad hoc creditors; read objections from Florida creditors, Bluegrass and First Bank; read orders on depositions and hearing; request; study new Bluegrass motion re bank documents; study update re deposition arrangements and reply to S. White; read objection |
| | 2 Toner, Kevin M. | 1.3 | | | \$ | | filed by Fifth Third; study and respond to emails forwarded by S. White |
| 2/10/201 | 2 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Study Nichols reply brief |
| 2/10/201 | 2 Toner, Kevin M. | 0.8 | 3 | | \$ | 368.00 | Study proposed hearing agendas and final revision; review and analyze ruling on trust summary judgment motion and circulate to Trustee's team |
| | | | | | | | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load FT021090 - FT024940, Superior03021 - SUPERIOR07486 into said database; create |
| | 2 Johns, Joshua M. | 2.5 | | | \$ | | review batches for review team. |
| | 2 Toner, Kevin M. | 0.2 | | | \$ | | Read emails from Trustee team re court's partial summary judgment ruling |
| 2/12/201 | 2 Ponader, Wendy W. | 2.8 | 3 | | \$ | 1,218.00 | Prepare for February 13, 2012 hearing regarding Motion to Approve Preference Protocols |
| 2/12/201 | 2 Toner, Kevin M. | 1.2 | 2 | | \$ | 552.00 | Telephone conference with Sean White re depositions, arrangements, strategy and evidence; study new emails from ad hoc creditors and respond to Sean White |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 119 of 281

| | | | | Partial Fees | | | |
|-------------|---------------------------|--------|--------|--------------------|---------------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Dutc</u> | <u>ivanio</u> | 110013 | Deddet | | <u>/ tiriodirit</u> | • | Focus on footnote 8 and respond to H. Mappes re court's comments on fraudulent transfer |
| 2/12/2012 | ? Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | claims |
| 2/12/2012 | ? Toner, Kevin M. | 0.2 | 2 | | \$ | | Review draft blog entry and respond to J. Knauer |
| | | | | | | | Study summary judgment entry (.5); review section of Bankruptcy Code re appeals (.4); email |
| 2/12/2012 | Mappes, Harmony A. | | 1 | | \$ | 305.00 | exchange with K. Toner discussing same (.1) |
| 2/12/2012 | Pritton, Kayla D. | 1.0 | 6 | | \$ | 360.00 | Draft and circulate weekly litigation report |
| | | | | | | | Finalize outline of cases related to jurisdictional issues with respect to the A/R claims and |
| 2/13/2012 | ? Eikenberry, Shawna M. | 2.9 | 9 | | \$ | 1,029.50 | outline strategy for proceeding with same |
| | | | | | | | Telephone calls with W. Ponader regarding status of filed objections concerning preference |
| 0/10/0010 | Managara Carab D | 0.1 | _ | | * | 110.00 | protocols motion (.1); update master status spreadsheet following review of recently filed |
| 2/13/2012 | P. Herendeen, Sarah B. | 0.! | 5 | | \$ | 110.00 | pleadings (.3); revise eDockets calendar following e-mails from K. Britton and H. Mappes (.1) |
| 2/12/2012 | Morandaan Carah D | 0.! | г | | ¢ | 110.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet (.4); e-mail messages with H. Mappes regarding order (.1) |
| 2/13/2012 | P. Herendeen, Sarah B. | 0.: | 3 | | \$ | 110.00 | [Downs] Review and import recent pleadings into document workspace and update master |
| 2/13/2012 | Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | status spreadsheet |
| | P. Hall, Terry E. | | 2 | | \$ | | Attend omnibus hearing |
| | P. Hall, Terry E. | 4.! | | | | | Travel to and from New Albany for hearing |
| | P. Hall, Terry E. | 1. | | | \$ | | Prepare for omnibus hearing |
| | Ponader, Wendy W. | | 4 | | | | Travel to and from New Albany for February 13 hearing |
| | , . | | | | | , | Attend omnibus hearing, present preference protocol motion (2.0); drafting order regarding |
| 2/13/2012 | Ponader, Wendy W. | 2.4 | 4 | | \$ | 1,044.00 | Preference Motion (.4) |
| | | | | | | | Reports from T. Hall and K. Toner regarding February 13 hearings and conference with |
| 2/13/2012 | Carr, James M. | 0.! | 5 | | \$ | | regarding status and strategy |
| 2/13/2012 | 2 Jaffe, Jay | 0.2 | 2 | | \$ | | Conference with W. Ponader regarding outcome of preference protocol motion |
| 2/13/2012 | 2 Jaffe, Jay | 0.2 | 2 | | \$ | 110.00 | Conference with W. Ponader regarding alternative pricing for preference recovery |
| | | | | | | | Collect materials for T. Hall; suggest more changes to blog entry; travel to New Albany and participate in omnibus hearing; telephone conference with T. Hall re hearing strategy; telephone conference with D. DeNeal; conference with H. Mappes re First Bank claims; |
| | ? Toner, Kevin M. | 6.! | | | | | telephone conference with J. Carr; conference with J. Knauer; return to Indianapolis |
| 2/13/2012 | ? Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Review memo and respond to T. Hall re expert witnesses |
| 0/40/004 | | | • | | | 000 50 | Analysis regarding issues related to AR claims; conference with S. Eikenberry regarding |
| 2/13/2012 | ? O'Neill, Shiv G. | 0.0 | 9 | | \$ | 328.50 | same; analysis and strategy regarding Atkinson |
| 0/10/0010 |) Manuara I I anno anno A | 0.1 | 0 | | . | 244.00 | Telephone conference with K. Toner regarding omnibus hearing and status of discovery and |
| | Mappes, Harmony A. | 0.8 | | | \$ | | briefing in several APs and contested matters Review discovery requests from Florida creditors |
| 2/14/2012 | ? Eikenberry, Shawna M. | 0.3 | 3 | | \$ | 100.50 | |
| 2/17/2013 | P. Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66 NN | Revise, finalize and upload order regarding preference protocols motion following e-mail message from W. Ponader (.2); update master status spreadsheet (.1) |
| | P. Hall, Terry E. | 1. | | | \$ | | Follow-up on matters resulting from omnibus hearing |
| 211712012 | . rian, rony E. | 1 | • | | Ψ | 307.00 | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 120 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|--------------------------|-------|--------|---------------------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | <u>Narrative</u> |
| | | | | | | • | Draft, finalize Order Granting Preference Procedures Motion (.9); review preference analyses |
| 2/14/2012 | Ponader, Wendy W. | 1.! | 5 | | \$ | 652.50 | and preliminarily identify transfers for 1st set of demand letters (.6) |
| 2/14/2012 | Ponader, Wendy W. | 0.3 | 3 | | \$ | 130.50 | Email exchange with ELC team regarding follow up per February 13 hearing, Budget posting |
| 2/14/2012 | ? Toner, Kevin M. | 0.0 | 6 | | \$ | 276.00 | Telephone conference with A. Arbuckle re data request; review pending summary judgment motions |
| 2/14/2012 | 2 Toner, Kevin M. | 2. | 7 | | \$ | 1,242.00 | Telephone conference with K. Britt re status of document production; telephone conference with Sean White; telephone conference with R. LaTour; review arguments and records re controlled disbursement accounts at Eastern; conference with Mappes re First Bank discovery; respond to T. Hall re expert witness; telephone conference with S. White re 2004 exams and edit proposed communication to creditors |
| 2/14/2013 | 2 Toner, Kevin M. | 1.: | 3 | | \$ | 598 00 | Telephone conference with D. Donnellon; left message for Scott Newbern; study motion to intervene and outline response; draft letter to Dan Donnellon; telephone conference with D. LeBas; communicate with T. Hall re tasks to do and budget preparation |
| | 2 Gutwein, II, Philip J. | 0.3 | | | \$ | | Begin review documents from A. Omori related to Eastern Livestock 401(k) plan |
| | | | | | | | Research 6th and 7th Circuit case law on 11 U.S.C. 510(c) and test for equitable |
| 2/14/2012 | 2 DeNeal, Dustin R. | 3.8 | 8 | | \$ | 1,045.00 | subordination |
| 2/15/2012 | P. Hertzke, Adam P. | 1.! | 5 | | \$ | | Review Packers and Stockyards Act in preparation for conference to discuss trust requirements and categorical distinctions; conference with T. Hall and K. Toner |
| 2/15/2012 | 2 Eikenberry, Shawna M. | 0. | 1 | | \$ | 35.50 | Conference with S. O'Neill concerning strategy for proceeding forward with claims |
| 2/15/2012 | 2 Eikenberry, Shawna M. | 0. | 7 | | \$ | 248.50 | Review discovery responses received in Colorado interpleader; look at information on bond claims to determine if Edwin Strickland or Strickland Farms made a bond claim |
| 2/15/2012 | 2 Eikenberry, Shawna M. | 1.0 | 6 | | \$ | 568.00 | Revise notes to put in form of memo with respect to strategy for proceeding with A/R claims and finalize same |
| | | | | | | | Review additional evidence submitted by Bluegrass parties with respect to agency issues and |
| | 2 Eikenberry, Shawna M. | 1 | | | \$ | | consider issues raised by same |
| 2/15/2012 | 2 Eikenberry, Shawna M. | 0.3 | 2 | | \$ | 71.00 | Review documents related to Rosenbaum |
| 2/15/2013 | 2 Herendeen, Sarah B. | 0. | 7 | | \$ | 15/1.00 | Review e-mail messages from T. Hall and K. Toner regarding tasks following recent hearing (.1); update master status spreadsheet, master service list and calendar following review of recent pleadings (.6) |
| | 2 Hall, Terry E. | 2. | | | \$ | | Telephone call and meeting related to PASA |
| | 2 Hall, Terry E. | 0.! | | | \$ | | Follow-up on Monday's court hearing and orders |
| | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Telephone conference with R. LaTour re 547(c)(5) and kite losses |
| 2/15/2012 | 2 Toner, Kevin M. | 2. | Q | | \$ | 1 288 00 | Participate with T. Hall in conference calls re potential GIPSA experts; telephone conference with J. Knauer; follow up on Superior documents; review deposition schedule; read minute entry and orders on motion to quash and other hearings; communicate with E. Lynch re requested data disclosures; circulate Bluegrass exhibits; respond to S. White re deposition strategy and other witnesses; respond to S. Eikenberry; telephone conference with R. LaTour; attention to document productions; edit draft letter to D. Hine and agreed entry; exchange emails with Jim Knauer |
| 211312012 | L TOTICI, NEVIITIVI. | 2.0 | U | | Φ | 1,200.00 | onorange on allo with our reliador |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 121 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|---------|---------------------------|-------|--------|---------------------------|--------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | Narrative |
| | 12 Toner, Kevin M. | 0.! | | _ | \$ | 230.00 | Discuss bank commitment and lien arguments with T. Hall and R. LaTour re DIP loan and financing order; memo to Trustee team re fee issue |
| 2/15/20 | 12 Toner, Kevin M. | 1. | 1 | | \$ | 506.00 | Emails re DelCotto motion to unseal documents; study new letter from Seals' counsel; respond to letter from L.D. DelCotto; memo to Trustee team re new DelCotto maneuver; telephone conference with P. Gannott |
| | | | | | | | Read letter from Newbern re reconciliation; read order on preference protocols; revise letter to Donnellon; read S. Eikenberry memo re A/R protocol; study update from D. DeNeal on Coffeyville; telephone conference with D. DeNeal re Rex Elmore; read new motions to extend |
| 2/15/20 | 12 Toner, Kevin M. | 1.4 | 4 | | \$ | | deadlines |
| 2/15/20 | 12 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Study Superior's objection to proposed protocols |
| | | | | | | | Review memo and cases regarding AR protocol; conference with S. Eikenberry regarding |
| 2/15/20 | 12 O'Neill, Shiv G. | 1.3 | 2 | | \$ | 438.00 | same |
| 2/15/20 | 12 Gutwein, II, Philip J. | 1.3 | 3 | | \$ | | Review records and correspondence from A. Omori related to Eastern Livestock 401(k) plan |
| 2/15/20 | 12 Gutwein, II, Philip J. | 0. | 1 | | \$ | | Telephone call to Department of Labor about Eastern Livestock 401(k) plan |
| | 12 Gutwein, II, Philip J. | 0. | 1 | | \$ | | Conference with T. Hall on terminating plan |
| 2/15/20 | 12 Gutwein, II, Philip J. | 0.4 | | | \$ | | Telephone calls with K. Mitchell of retirement plan services |
| 2/15/20 | 12 Gutwein, II, Philip J. | 0.3 | 3 | | \$ | | Written analysis to J. Knauer of plan's status |
| 2/15/20 | 12 DeNeal, Dustin R. | 1.3 | 3 | | \$ | | Revise and finalize draft adversary complaints against SOLM and Joplin |
| 2/15/20 | 12 DeNeal, Dustin R. | 0.9 | 5 | | \$ | 137.50 | Negotiate withdrawal of objections in Elmore and Coffeyville contested matters |
| 2/15/20 | 12 DeNeal, Dustin R. | 1. | 7 | | \$ | 467.50 | Research standard for deepening insolvency claim in 7th Circuit |
| | | | | | | | Attention to email from M. Sandlin regarding Seals/mediation; emails with J. Knauer, T. Hall, |
| 2/15/20 | 12 Mappes, Harmony A. | 0.4 | 4 | | \$ | 122.00 | and K. Toner regarding same |
| | | | | | | | Revise draft email/letter to D. Donnellan regarding First Bank discovery and claims (.8); |
| 2/15/20 | 12 Mappes, Harmony A. | | 1 | | \$ | 305.00 | conference with K. Toner regarding same (.2) |
| | | | | | | | Conferences with K. Toner regarding status of several litigation matters and impact of summary judgment ruling (.6); conference with D. DeNeal regarding Coffeyville and Elmore contested matters and requests to withdraw objections (.3); emails with S. White regarding third-party document productions (.2); attention to motions to seal documents filed by Bluegrass and the FL creditors (.3); telephone conference with A. Omori regarding Bluegrass and Piedmont documents and discovery responses (.5); revise same and send to K. Toner |
| 2/15/20 | 12 Mappes, Harmony A. | 2.: | 3 | | \$ | 701.50 | (.4) Attention to emails from L. DelCotto regarding scheduling; review Laurel Livestock motion to |
| 2/15/20 | 12 Mappes, Harmony A. | 0.! | 5 | | \$ | 152.50 | belatedly file answer/counterclaim |
| 2/15/20 | 12 Johns, Joshua M. | 2. | 5 | | \$ | 600.00 | Copy data received from counsel to the network for further analysis and review.; Download data from counsel FTP; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load ED-JK FDB 00000001 - ED-JK FDB 00001007 and Superior07487 - Superior10274 into said databases; create review batches for review team. |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 122 of 281

| | | | <u>Partial Fees</u> Deducted+E56 | | | |
|-----------------|-------------------------------|-------------|-------------------------------------|--------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | <u>Name</u> | Hours Deduc | | Amount | | <u>Narrative</u> |
| 2/ | 16/2012 Eikenberry, Shawna M. | 0.9 | | \$ | 319.50 | Strategize with H. Mappes concerning discovery responses; begin work on drafting discovery responses to Florida creditors' discovery |
| 2/ ⁻ | 16/2012 Herendeen, Sarah B. | 1.5 | | \$ | 330.00 | Update master status spreadsheets and calendar (.4); update hearing date chart (.2); draft notice of additional hearing dates (.2); electronically file and serve notice of post to blog following e-mail message from D. DeNeal (.2); prepare check request regarding local counsel invoice (.1); draft 3/12 agenda (.4) |
| 2/ | 16/2012 Herendeen, Sarah B. | 0.4 | | \$ | 88.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 2/ ⁻ | 16/2012 Herendeen, Sarah B. | 0.4 | | \$ | 88.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 2/ | 16/2012 Herendeen, Sarah B. | 0.2 | | \$ | 44.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 2/ | 16/2012 Herendeen, Sarah B. | 0.2 | | \$ | 44.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 2/ | 16/2012 Herendeen, Sarah B. | 0.1 | | \$ | 22.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | 16/2012 Herendeen, Sarah B. | 0.1 | | \$ | | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | 16/2012 Ferber, Judy L. | 0.4 | | \$ | | Work on deposition database |
| | 16/2012 Hall, Terry E. | 0.3 | | \$ | | Send to creditors the matters to be placed on the blog |
| | 16/2012 Hall, Terry E. | 1.6 | | \$ | | Address current DIP funding issues and budget Review K. Toner email regarding "diverted" transfer inquiry from L. DeCotto, review hearing notes (.1); review and send "Directed Transfer" analysis (.1); telephone all with K. Toner |
| 2/ | 16/2012 Ponader, Wendy W. | 0.8 | | \$ | 348.00 | regarding "directed analysis "diverted" transfers (.6) Review files regarding prior Budgets (.6); telephone call with A. Omori regarding prior |
| 2/ | 16/2012 Ponader, Wendy W. | 0.8 | | \$ | 348.00 | Budgets (.2) |
| 2/ | 16/2012 Carr, James M. | 1.4 | | \$ | 812.00 | Review financing order and motion regarding charge by Ames that no loan made and conference with K. Toner (including re: Hoover Hall investigation) |
| | | | | | | Telephone call R. LaTour regarding 547(c)(5) analysis and status carve out and loan |
| 2/ | 16/2012 Carr, James M. | 1.3 | | \$ | | regarding Fifth Third |
| 2/ | 16/2012 Carr, James M. | 0.4 | | \$ | 232.00 | Conference with D . DeNeal regarding SOLM et al. and Kuehny settlement |
| 2/ | 16/2012 Toner, Kevin M. | 1.3 | | \$ | 598.00 | Exchange emails re Gary Seals claims and settlement strategy; read order granting Lauren Livestock motion; correspond with L.D. DelCotto; email to Trustee re diverted checks; read new Answer and Counterclaim; strategize with H. Mappes re Seals settlement strategy |
| | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 123 of 281

| Date Name | Hours | Deduct | Partial Fees Deducted+E56 19 | Amoun | ŧ | Narrative |
|-------------------------------|---------------|--------|------------------------------|-------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Name</u> | <u>110u13</u> | Deduct | <u> 17 </u> | Amoun | <u>ı.</u> | - Tantania |
| 2/16/2012 Toner, Kevin M. | 2 | 2.4 | | \$ | 1,104.00 | Read T. Hall response to request for bank statement analysis; correspond re potential GIPSA expert; study First Bank claims and attached documents; reply to D. Donnellon; study Wendy's summary of directed transfers; read new post to Trustee's website; edit draft letter to Fifth Third; telephone conference with W. Ponader; edit A/R spreadsheet; telephone conference with D. Deneal; work on info requested by Bluegrass and follow up with Liz Lynch |
| 2/16/2012 Toner, Kevin M. | | .1 | | \$ | 506.00 | Assist Sean White; forward Turley transcript; forward materials to Knauer and White; memo to Jim Carr; telephone conference with H. Mappes and forward materials regarding potential claim; study new requests for admissions |
| ZITO/ZOTZ TOHOL, NOVIITWI | | | | Ψ | | Consider ability of trustee to pay termination expenses from plan; telephone call to |
| 2/16/2012 Gutwein, II, Philip | l. (|).1 | | \$ | | Department of Labor |
| 2/16/2012 DeNeal, Dustin R. | • | .2 | | \$ | 330.00 | Revise SOLM complaint and exhibits; revise Joplin complaint |
| 2/16/2012 DeNeal, Dustin R. | | .5 | | \$ | | Draft motion seeking extension of time to object to discharge in Gibson case and order thereon; draft notice of post to blog; coordinate exchange of East-West records |
| 2/16/2012 Mappes, Harmony | A. (|).2 | | \$ | 61.00 | Conference with S. Eikenberry regarding FL creditors discovery |
| 2/16/2012 Mappes, Harmony | ٨ | 0.8 | | \$ | 244.00 | Telephone conference with M. Sandlin discussing possible mediation and counter offer; email to J. Knauer and K. Toner regarding same |
| 2/16/2012 Mappes, Harmony | | 1.3 | | \$ | | Attention to discovery issues and uploading to repository |
| | | | | Ť | | Correspond with A. Omori re document review for promissory note litigation (0.1); follow-up |
| 2/16/2012 Mitchell, Kevin J. | (| 1.2 | | \$ | 61.00 | with S. O'Neill re same (0.1) |
| 2/16/2012 Johns, Joshua M. | | 1 | | \$ | 240.00 | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; Create and modify database to reflect attorney and review requirements; load WS000001 - WS002849 into said database; create review batches for review team. |
| | | | | | | Review email from M. Hohenberger; detailed review of documents related to purchases from |
| 0/47/0040 5" | | | | | 050.00 | Florida creditors and sale of cattle related to same to assist in determining validity of Clearee |
| 2/17/2012 Eikenberry, Shawn | a IVI. | 2.4 | | \$ | 852.00 | argument |
| 2/17/2012 Herendeen, Sarah | В. 2 | !.3 | | \$ | 506.00 | Revise and finalize weekly calendar for K. Britton (.5); e-mail K. Goss regarding draft notice (.1); revise, finalize, electronically file and serve motion to extend time following e-mail message from D. DeNeal (.4); revise, finalize and upload order (.1); draft hearing notice regarding motion to compromise and forward to K. Goss following consultation with D. DeNeal (.3); finalize and electronically file Okie's monthly operating reports (.3); update master status spreadsheets and calendar (.6) |
| | | | | • | | [Friona] Review and import recent pleadings into document workspace and update master |
| 2/17/2012 Herendeen, Sarah | В. (|).1 | | \$ | 22.00 | status spreadsheet [Pickett County] Review and import recent pleadings into document workspace and update |
| 2/17/2012 Herendeen, Sarah | В. (|).1 | | \$ | 22.00 | master status spreadsheet |
| 2/17/2012 Herendeen, Sarah | В. (|).1 | | \$ | 22.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 124 of 281

| | | Partial Fees Deducted+E56 | | | |
|---------------------------------------------------------|--------------|---------------------------|----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | 19 | Amount | | <u>Narrative</u> |
| 2/17/2012 Hall, Terry E. | 2 | | \$ | 780.00 | Address summary judgment issues related to constructive trust and other means to narrow issues before the Court |
| | | | | | Review L. DelCotto email (.1); telephone call with K. Toner regarding review of L. DelCotto email, claims against L. DelCotto clients, response to L. DelCotto, related considerations (.3); review preference analyses regarding L. DelCotto clients, confirm those with "directed" transfer exposure, prepare memo summarizing various parties preference exposure (1.8); follow up and inquiry regarding DSI information regarding objection to claims of preference |
| 2/17/2012 Ponader, Wendy W. | 2.3 | | \$ | 1,000.50 | transferees (.1) |
| 2/17/2012 Danadar Wandy W | 0.1 | | ¢ | 42.50 | Follow up with K. Mitchell, A. Omori regarding promissory note supporting documentation, likely need of Faegre Baker Daniels to review file boxes for particular information |
| 2/17/2012 Ponader, Wendy W. 2/17/2012 Carr, James M. | 0.1 0.8 | | \$ \$ | | E-mails regarding ruling on constructive trusts (Downs) |
| 2/17/2012 Carr, James M. 2/17/2012 Toner, Kevin M. | 0.8 | | \$ \$ | | Conferences regarding Edens preference claims |
| ZITI/ZOTZ TOHEL, REVIITWI. | 0.5 | | Ψ | 130.00 | Solitor of togarding Edon's proforms stamps |
| 2/17/2012 Toner, Kevin M. | 2.3 | | \$ | 1,058.00 | Analyze potential discovery against Bluegrass stockyards; study new requests for admissions; revise discovery responses re Bluegrass and Piedmont; review new information on bank's document production; analyze bank activity report and other documents from H. Mappes; review new deposition schedule; read order on motion to seal |
| 2/17/2012 Toner, Kevin M. | 3.3 | | \$ | 1,518.00 | Telephone conference with J. Lovell re deCordova interpleader claims; analyze claims and records related to First Bank; email to J. Lovell re same; respond to request from L.D. DelCotto; telephone conference with S. Newbern; report on settlement progress; study Turley testimony and conference re First Bank claims; read updates on contested matters; respond to J. Knauer; review attorney general interviews with witnesses |
| | | | | | Correspond with L.D. DelCotto; study court's order on motion for partial summary judgment; |
| 2/17/2012 Toner, Kevin M. | 3.3 | | \$ | 1,518.00 | study new letter re Gary Seals mediation |
| 2/17/2012 DeNeal, Dustin R. | 1.4 | | \$ | 385.00 | Draft monthly operating reports for Okie Farms, LLC and facilitate payment of U.S. Trustee fee |
| | | | | | Revise and discuss sale pleadings with Peoples Bank counsel and auctioneer; revise notice |
| 2/17/2012 DeNeal, Dustin R. | 0.8 | | \$ | | of settlement motion |
| 2/17/2012 DeNeal, Dustin R. | 0.9 | | \$ | 247.50 | Compile and review exhibits to SOLM complaint |
| 2/17/2012 Mappes, Harmony A. | 1 | | \$ | 30E 00 | Telephone conference with K. Toner discussing First Bank's document production and legal theories |
| 2/17/2012 Mappes, Harmony A. | 0.4 | | \$ \$ | | Email J. Johns regarding production databases and online discovery repository |
| 2/17/2012 Mappes, Harmony A. | 0.6 | | \$ | | Review Superior document production |
| 2/17/2012 Mappes, Harmony A. 2/17/2012 Johns, Joshua M. | 1 | | \$ | | Modify and Upload documents to FTP Repository. |
| 2/1//2012 301m3/303/Md W. | • | | Ψ | 210.00 | |
| 2/18/2012 Toner, Kevin M. | 0.5 | | \$ | 230.00 | Exchange emails with J. Lovell re Turley testimony, exhibits, contracts, and other evidence |
| 2/19/2012 Toner, Kevin M. | 0.4 | | \$ | 184.00 | Study draft spreadsheet and data from DSI; letter to Allison Arbuckle |
| 2/19/2012 Britton, Kayla D. | 0.8 | | \$ | 180.00 | Draft weekly litigation report |
| 2/20/2012 Hertzke, Adam P. | 0.4 | | \$ | 100.00 | Pull information pertaining to matter requested by potential expert |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 125 of 281

| | | Partial Fees | | | |
|-------------------------------|--------------|--------------------|--------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | Deducted+E56 19 | Amount | | Narrative |
| 2/20/2012 Hall, Terry E. | 1.6 | 17_ | \$ | 624.00 | Attend to new issues under proposed plan and settlement |
| 2/20/2012 Hall, Telly L. | 1.0 | | Ψ | 024.00 | |
| 2/20/2012 Ponader, Wendy W. | 5.2 | | \$ | 2,262.00 | Finalize memo regarding preference exposure of DelCotto clients (.3); continue work regarding review, preparing preference analyses (3.9); review record of Deposit transfers, consideration of claims against Bluegrass entities and Superior, prepare email to K. Toner regarding issue, potential other causes of action (.5); review transfers history regarding Eastern Cattle Co. and Seals Livestock, follow up with DSI regarding getting insider transfer reports (.5) |
| | | | | | Telephone conferences re SOLM claims; study and analyze 8th Circuit check kiting case; telephone conference with R. Latour; study 1975 case involving Gibson family and circulate to the team; study updated invoice reconciliation from DSI; further discussions with Wendy re deposit payments; agree to requested enlargement of time; work on proposed settlement |
| 2/20/2012 Toner, Kevin M. | 3.2 | | \$ | 1,472.00 | |
| 2/20/2012 Toner, Kevin M. | 0.2 | | \$ | 92.00 | Study new filing from Cactus |
| 2/20/2012 Toner, Kevin M. | 0.6 | | \$ | 276.00 | Communications with S. White re document production and depositions; study privilege log |
| 2/20/2012 Toner, Kevin M. | 0.5 | | \$ | 230.00 | Study Ponader preference analysis regarding Bluegrass and Delcotto's other creditors |
| 2/20/2012 Toner, Kevin M. | 0.5 | | \$ | 230.00 | Study Bluegrass and Piedmont discovery responses |
| 2/20/2012 Toner, Kevin M. | 0.1 | | \$ | 46.00 | Respond to Liz Lynch re 90-day position analysis |
| 2/20/2012 DeNeal, Dustin R. | 1 | | \$ | 275.00 | Revise pleadings to approve 363 sale of real estate and employ Byrd as auctioneer |
| 2/20/2012 Mappes, Harmony A. | 0.2 | | \$ | 61.00 | Conference with W. Ponader discussing possible preference claims against Seals Livestock Finalize and serve responses to Bluegrass and Piedmont document requests in contested |
| 2/20/2012 Mappes, Harmony A. | 0.5 | | \$ | 152.50 | |
| 2/20/2012 Mappes, Harmony A. | 0.4 | | \$ | 122.00 | Conference with K. Britton regarding response deadlines in adversary proceedings |
| | | | | | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load LAW-JN 00064146 - LAW-JN 00064150 into said database; create review batches for |
| 2/20/2012 Johns, Joshua M. | 0.5 | | \$ | | review team. |
| 2/20/2012 Britton, Kayla D. | 1.8 | | \$ | 405.00 | Draft and circulate weekly litigation report |
| | | | | | Revise numerous pleadings (sale motion, employment application, orders and affidavit) following e-mail message from D. DeNeal (.7); work on address updates and forward same to BMC (.5); revise, finalize, electronically file and serve notice regarding motion to compromise (.2); revise, finalize, electronically file and serve sale motion, employment application and affidavit following e-mail message from D. DeNeal (.8); draft notices regarding same and forward to K. Goss and D. DeNeal (.3); revise same following telephone call from K. Goss and consultation with D. DeNeal (.5); revise, finalize, electronically file and serve notices (.3); update master status spreadsheets, calendar and agenda following review of recently filed |
| 2/21/2012 Herendeen, Sarah B. | 3.8 | | \$ | 836.00 | pleadings (.5) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 126 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|--------------------------|-------|----------|---------------------------|--------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | Name | Hours | Deduct | 19 | Amount | | Narrative |
| | 2 Herendeen, Sarah B. | 0.1 | | _ | \$ | =' | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 0/04/0044 | | | | | • | 1 200 00 | Telephone call with E. Lynch regarding analysis summary of Edens activity, newly identified directed transfers (.4); revise previously prepared analysis of net preference exposure of Alabama, Macon, Ashville, Northwest Alabama, and Sand Mountain to reflect Edens activities |
| 2/21/201. | 2 Ponader, Wendy W. | 3.2 | <u>/</u> | | \$ | 1,392.00 | Follow up with DSI regarding prior Budgets to be uploaded (.1); review prior Budgets to be |
| 2/21/201 | 2 Ponader, Wendy W. | 0.3 | 3 | | \$ | 130.50 | uploaded, and prepare email to Trustee regarding same (.2) |
| 2/21/201 | 2 Carr, James M. | 0.3 | 3 | | \$ | 174.00 | Review and respond to e-mails regarding meeting with DSI regarding Fifth Third improvement position |
| 2/21/201 | 2 Carr, James M. | 0.9 |) | | \$ | 522.00 | Review 5th Circuit decision regarding prior Gibson kite and e-mails regarding possible blog |
| 2/21/201 | 2 Toner, Kevin M. | 2.1 | l | | \$ | 966.00 | Study Whitehouse memo and Spurlock comments; respond to S. White and circulate memo to the team; review order on motion to compel; respond to Trustee re privilege log; review proposed examination schedule; edit letter to Fifth Third |
| | | | | | | | Review notice of settlement hearing; study Donnellon correspondence and analyze First Bank's evidence; review in pari delicto memo; email to H. Mappes re same; study new order on Trustee reports; review updates on reports and schedules; edit draft letter to USDA re consultant; review proposed blog entry and offer comments; email to J. Johnson; study new |
| | 2 Toner, Kevin M. | 3.2 | | | | | hearing notices |
| 2/2 1/20 1 | 2 O'Neill, Shiv G. | 0.2 | <u>/</u> | | \$ | /3.00 | Conference with S. Eikenberry regarding AR claims Consider questions from J. Knauer about payment of plan administration expenses from plan |
| 2/21/201 | 2 Gutwein, II, Philip J. | 0.2 |) | | \$ | 71.00 | assets |
| | | | | | | | Review notices on settlement motion with Peoples Bank and Pickett County and |
| 2/21/201 | 2 DeNeal, Dustin R. | 0.4 | 1 | | \$ | 110.00 | accompanying pleadings |
| 2/21/201 | 2 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | Conference with K. Toner regarding Seals counteroffer & mediation |
| 2/21/201 | 2 Mappes, Harmony A. | 0.4 | ļ | | \$ | 122.00 | Conference with K. Mitchell regarding ELC documents and records in connection with evaluation of potential promissory note litigation |
| | | | | | | | Conference with K. Toner strategizing regarding First Bank claims, in pari delicto, and 5th |
| 2/21/201 | 2 Mappes, Harmony A. | , | l | | \$ | 305.00 | Amendment issues |
| 2/21/201 | 2 Mitchell, Kevin J. | | l | | \$ | 305.00 | Call K. Britton re document collection (0.1); teleconference with H. Mappes re document collection and begin review of documents previously provided in litigation (0.5); review Abilene Texas Foods file and identify factual issues to confirm for initiating adversary proceeding (0.4) |
| 2/22/201 | 2 Eikenberry, Shawna M. | 0.1 | I | | \$ | 35.50 | Review correspondence related to Florida creditors |
| 2/22/201 | 2 Herendeen, Sarah B. | 1.1 | l | | \$ | 242.00 | Update master status spreadsheets and calendar following review of K. Britton's edits to calendar (1.0); e-mail messages with H. Mappes regarding importing discovery into DeskSite (.1) |
| 21221201 | 2 Horondoon, Salair D. | 1. | • | | Ψ | 272.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value |
| 2/22/201 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | regarding preference transferees |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 127 of 281

| | | | | Partial Fees | | | |
|--------------|--------------------------------------------------|------------|--------|--------------------|----------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | 2 Herendeen, Sarah B. | 0.1 | | | \$ | 22 00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 2 Herendeen, Sarah B. | 0.1 | | | \$ | | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 2 Herendeen, Sarah B. | 0.1 | | | \$ | | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 2 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 2 Herendeen, Sarah B. | 0.1 | | | \$ | | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | · | 0.4 | | | \$ | | Review K. Toner email regarding developments towards settlement regarding Seals, others (.1); prepare email response to K. Toner and ELC team, including summary of "new" preference/fraudulent transfer claims revealed in Edens file (.3) |
| | Ponader, Wendy W. Ponader, Wendy W. | 1.2 | | | \$ | | Continued re-analysis of net preference exposure of Eden's transferees, other "self-help" transferees |
| | 2 Ponader, Wendy W. | 0.4 | | | \$ | | Telephone call with K. Mitchell regarding status of analysis of data needed for suit regarding promissory note collections, 45 boxes requiring review, next steps (.4) |
| 0/00/0044 | | | | | | 0// 00 | Exchange emails re blog entry; memo to Trustee re settlement developments; confer with Lovell re VTIK and GP Cattle; communicate with Trustee re settlement strategy; correspond with S. Newbern; telephone conference with S. White; report on informal conference with Judge Lorch re depositions; read trustee's new motion for appointment; reschedule requests |
| | 2 Toner, Kevin M. 2 Toner, Kevin M. | 2.1 2.1 | | | \$ \$ | | DelCotto meeting; correspond with S. Newbern re accounts receivable Study latest exchange re deposition schedules and procedures and advise Sean White |
| | 2 Toner, Kevin M. | 0.5 | | | \$ | | Initial review of DSI analysis of improving position preference claim |
| | 2 Torier, Revirtivi. 2 Gutwein, II, Philip J. | 0.2 | | | \$ | | Work on termination arrangements with TPA for 401(k) plan |
| | 2 Gutwein, II, Philip J. | 0.2 | | | \$ | | Telephone call with Department of Labor auditor A. Potts about 401(k) plan |
| | 2 Mappes, Harmony A. | 0.1 | | | \$ | | Telephone conference with A. Adams regarding Trustee's document production |
| | 2 Mappes, Harmony A. | 0.1 | | | \$ | | Attention to email from K. Toner regarding settlement discussions and litigation updates |
| | 2 Mitchell, Kevin J. | 0.7 | | | \$ | | Continue review of ELC hard drive documents |
| | 2 Mitchell, Kevin J. | 1.2 | | | \$ | | Review and analysis of Abilene/Texas Brand adversary issues |
| 212212012 | i witterion, itevili 5. | 1.2 | | | Ψ | 300.00 | Prepare for and call with W. Ponader re coordinating review of 2,100 pages of ELC |
| 2/22/2012 | 2 Mitchell, Kevin J. | 0.6 |) | | \$ | 183.00 | documents and proof issues for Abilene adversary |
| | 2 Eikenberry, Shawna M. | 0.2 | | | \$ | | Attention to issues related to transferring funds in interpleader matters |
| | Eikenberry, Shawna M. | 0.3 | } | | \$ | 106.50 | Review correspondence from attorney for Florida creditors |
| | 2 Eikenberry, Shawna M. | 0.1 | | | \$ | | Draft stipulation regarding funds from Wisconsin interpleader |
| _, _0, _0 12 | | 3.1 | | | * | | Finalize/upload order following e-mail message from D. DeNeal (.1); download and forward Pickett County related pleadings to D. DeNeal (.2); update master status spreadsheets, |
| 2/23/2012 | Perendeen, Sarah B. | 0.6 |) | | \$ | 132.00 | calendar and agenda (.3) |
| 2/23/2012 | 2 Hall, Terry E. | 1.2 | ! | | \$ | 468.00 | Telephone call with DSI related to creditor position analysis |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 128 of 281

| | | | | Partial Fees | | | |
|-----------|----------------------------------------|-------|--------|--------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | Ponader, Wendy W. | 0.6 | | | \$ | | Review DSI work product regarding "claims file" |
| | Carr, James M. | 2.9 | | | \$ | 1,682.00 | Review material from P. O'Malley regarding analysis possible improvement in position preference claim v. Fifth Third; participate in conference call DSI, Hoover, T. Hall and K. Toner; follow-up |
| 2/23/2012 | Toner, Kevin M. | 1.5 | | | \$ | 690.00 | Prepare for and participate in conference call with O'Malley, Lynch, Carr, Hall re improving position analysis; telephone conference with S. White re P&SA background and legal issues asserted to date |
| 2/23/2012 | Toner, Kevin M. | 0.9 | | | \$ | 414.00 | Strategize with S. White re depositions; review letter from J. Massouh; communicate with A. Arbuckle re transaction data for Bluegrass; communicate with Liz Lynch re same; study new deposition orders from the court |
| 2/23/2012 | Toner, Kevin M. | 1.4 | | | \$ | 644.00 | Conference with D. DeNeal; revising draft complaint against Joplin stockyard; work on notes receivable claims and communicate with A. Omori |
| 2/23/2012 | DeNeal, Dustin R. | 1.8 | | | \$ | | Research 6th and 7th circuit case law on cause of action for deepening insolvency |
| 2/23/2012 | Nansen, Olianamailevanu L. | 0.1 | | | \$ | 18.50 | Telephone conference with K. Mitchell re pdf search |
| 2/23/2012 | Mappes, Harmony A. | 0.6 | | | \$ | 183 00 | Conference with K. Mitchell regarding Fifth Third account statements for note collection case; locate applicable documents in database for same |
| | Mappes, Harmony A. | 0.3 | | | \$ | | Conference with K. Toner regarding litigation issues |
| | Mappes, Harmony A. | 0.7 | | | \$ | | Attention to receipt of several discovery responses and disks; emails with J. Johns regarding uploading to repository |
| | Mitchell, Kevin J. Johns, Joshua M. | 3 | | | \$ | | Teleconference and multiple email communications with H. Mappes re Fifth Third records (0.5); detailed review of Fifth Third records to identify Abilene/Texas Brand payments (2.3); follow-up correspondence with W. Ponader re findings and viability of adversary claim (0.2) Modify, organize and upload documents to FTP Repository. |
| | Eikenberry, Shawna M. | 0.2 | | | \$ | | Revise motion filed by Superior |
| | Eikenberry, Shawna M. | 1.2 | | | \$ | | Review Motion to Amend filed by Superior and conduct limited research to determining possible response to same |
| 2/24/2012 | Eikenberry, Shawna M. | 0.1 | | | \$ | 35.50 | Send email to J. Knauer regarding strategy for accounts receivable claims |
| 2/24/2012 | Herendeen, Sarah B. | 0.5 | | | \$ | 110.00 | Update master status spreadsheets following review of recently filed pleadings (.4): electronically file certificate of service and update master status spreadsheet (.1) |
| 2/24/2012 | Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/24/2012 | Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/24/2012 | Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/24/2012 | Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/24/2012 | Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 129 of 281

| | | <u>Partial Fees</u> <u>Deducted+E56</u> | | | |
|-----------------------------|----------|--------------------------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> <u>Name</u> | Hours D | Deduct 19 | Amount | | Narrative |
| 2/24/2012 Hall, Terry E. | 0.7 | | \$ | , | Respond to Newbern information requests |
| 2/24/2012 Hall, Terry E. | 0.2 | | \$ | 78.00 | Review proposed order on Gibson employment of Rubin & Levin |
| 2/24/2012 Carr, James M. | 1.6 | | \$ | 928.00 | Review Superior motion for amendment of summary judgment regarding constructive trust and emails K. Toner et al. |
| 2/24/2012 Carr, James M. | 0.8 | | \$ | 464.00 | Draft confidentiality agreement and emails L. Lynch regarding Texas Brand Ribs second mortgage |
| 2/24/2012 Jaffe, Jay | 0.2 | | \$ | 110.00 | · |
| 2/24/2012 Toner, Kevin M. | 1.2 | | \$ | 552.00 | Reschedule attorneys' conference; read order on Laurel's answer; edit draft letter to Seals; strategize with H. Mappes; study new answer and counterclaim |
| 2/24/2012 Toner, Kevin M. | 3.5 | | \$ | 1.610.00 | Analyze motions to amend summary judgment order; confer with S. Eikenberry re timing of discovery in Florida disputes; study proposed A/R protocol; respond to J. Carr re motion to amend; attention to Newbern requests; continue edits of draft complaints |
| 2/24/2012 O'Neill, Shiv G. | 2.8 | | | , | Working on Atkinson discovery issues |
| | | | | , | Email with M. Sandlin regarding Seals mediation/settlement counteroffer; confer with K. |
| 2/24/2012 Mappes, Harmony | | | \$ | | Toner re scope of same |
| 2/24/2012 Mappes, Harmony | / A. 0.3 | | \$ | 91.50 | Study Superior motion to amend/clarify courts partial summary judgment ruling |
| | | | | | Conference with J. Johns regarding Fifth Third production and uploads to online discovery |
| 2/24/2012 Mappes, Harmony | | | \$ | | repository |
| 2/24/2012 Johns, Joshua M. | 0.5 | | \$ | | Modify and upload documents to FTP Repository. |
| 2/25/2012 Mappes, Harmony | | | \$ | | Study additional motions to amend/reconsider summary judgment ruling |
| 2/26/2012 Toner, Kevin M. | 0.3 | | \$ | | Exchange emails with H. Mappes re new pleadings, discovery, settlement strategy |
| 2/26/2012 Toner, Kevin M. | 0.2 | | \$ | | Email to S. White re depositions; forward update to Hall and Carr |
| 2/26/2012 O'Neill, Shiv G. | 0.5 | | \$ | 182.50 | Communication with opposing counsel regarding Atkinson discovery issues |
| 2/26/2012 Mappes, Harmon | , A. 0.6 | | \$ | 183 00 | Review and mark for production documents responsive in the Bluegrass and Piedmont discovery |
| 2/26/2012 Britton, Kayla D. | 2.1 | | \$ | | Draft and circulate weekly litigation report and update case calendar |
| 2/27/2012 Hall, Terry E. | 0.3 | | \$ | | Follow-up on matters ordered by the Court in prior hearings |
| - | | | • | | Review K. Toner email regarding preference analysis; prepare responsive email; additional |
| 2/27/2012 Ponader, Wendy | N. 1.6 | | \$ | 696.00 | preference analysis |
| 2/27/2012 Carr, James M. | 0.6 | | \$ | 348.00 | Review e-mails regarding discovery from Fifth Third; conference with T. Hall regarding status |
| 2/27/2012 Carr, James M. | 0.4 | | \$ | 232.00 | E-mails regarding protocol A/R actions and possible Stern v. Marshall issues |
| 2/27/2012 Carr, James M. | 0.9 | | \$ | 522.00 | Work on issues regarding possible preference actions against Fifth Third |
| 2/27/2012 Toner, Kevin M. | 1.3 | | \$ | 598.00 | Telephone conference with R. LaTour re Superior motion to clarify; forward spreadsheets; telephone conference with W. Ponader |
| 2/27/2012 Toner, Kevin M. | 0.7 | | \$ | 322.00 | Confer re no need to respond to confidentiality motions; study new discovery responses from DelCotto clients; attention to additional Superior document productions |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 130 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|--------------------------------------|------------|----------|---------------------------|----------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | <u>Narrative</u> |
| 2/27/201: | 2 Toner, Kevin M. | 1.3 | | | \$ | 598.00 | Study latest motions to modify summary judgment order in Friona litigation; extended call with R. LaTour re motion strategy; work on assignments for responding to motions to amend; review Trustee's suggestions on A/R procedures |
| | | | | | | | Collect, edit and work with R. LaTour re liquidation and other analyses that could affect plan |
| 2/27/2012 | 2 Toner, Kevin M. | 0.4 | ļ | | \$ | 184.00 | negotiations and disclosures |
| 2/27/2012 | 2 Mappes, Harmony A. | 0.1 | | | \$ | 30.50 | Produce documents responsive to Bluegrass and Piedmont requests for production |
| 2/27/2012 | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | Attention to several document productions and issues with discovery repository |
| 2/27/2012 | 2 Mappes, Harmony A. | 4 | <u> </u> | | \$ | 610.00 | Continue drafting responses to Joplin discovery requests |
| 2/27/201: | 2 Mappes, Harmony A. | 0.5 | <u>,</u> | | \$ | 152.50 | Attention to issues raised in various motions to amend/clarify; emails with K. Toner and K. Britton regarding same |
| | | | | | | | Prepare document production per Harmony M.; create database queries verifying requested documents; process into a database compatible format and produce pages Bates numbered ELC-BG 0000001 - ELC-BG 0000017 and ELC-Pied 0000001 - ELC-Pied 0000014; Create |
| | 2 Johns, Joshua M. | 2 | | | \$ | | PDF files for emailing. |
| | 2 Britton, Kayla D. | 0.8 | | | \$ | | Research UCC application to setoff claims in Atkinson proceeding |
| 2/2//201. | 2 Britton, Kayla D. | 0.8 | 3 | | \$ | 180.00 | Research case law cited in motions to amend summary judgment order |
| 2/28/2012 | 2 Herendeen, Sarah B. | | I | | \$ | 220.00 | Update master status spreadsheets and calendar following review of recently filed pleadings (.5); update calendar following e-mail message from K. Britton (.5) |
| 2/28/2012 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/28/201: | 2 Herendeen, Sarah B. | 0.1 | l | | \$ | 22.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/28/201: | 2 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 2/28/201: | 2 Herendeen, Sarah B. | 0.4 | 1 | | \$ | 88.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet (.3); import L. DelCotto's sealed documents (.1) |
| 0/00/004 | | | | | | 477.00 | [Rush Creek] Telephone call and e-mail messages with D. Armstroff regarding filing (.1); telephone call to H. Mappes regarding notice (.2); revise, finalize and electronically file notice |
| | 2 Herendeen, Sarah B. | 0.8 | | | \$ | | of extension of time (.5) Respond to proposed procedure for filing adversary proceedings to sue on accounts |
| | 2 Hall, Terry E. | 0.4 | | | \$ | | Respond to Superior/J&F indemnification document received in discovery |
| | 2 Hall, Terry E. 2 Hall, Terry E. | 0.8 1.9 | | | \$ \$ | | Follow-up on outstanding settlements |
| 2/20/201. | z Hall, Telly E. | 1.3 | , | | Ф | 741.00 | Tollow-up off outstanding settlements |
| 2/28/201: | 2 Ponader, Wendy W. | 1.8 | 3 | | \$ | 783.00 | Review K. Toner email regarding questions, various claims and preference analyses (.4); review DSI Accounts Receivable reports regarding all J&F matters (.6), prepare email responding to K. Toner identifying "deposit" and other issues, follow up with D. DeNeal (.8) |
| | , | | | | * | | Research regarding Stern v. Marshall and strategy regarding account receivable recovery |
| 2/28/2012 | 2 Carr, James M. | 0.9 |) | | \$ | 522.00 | actions various e-mails J. Knauer et al. |
| | 2 Carr, James M. | 0.6 | | | \$ | 348.00 | E-mails regarding J&F/Superior indemnity agreement |
| | 2 Carr, James M. | 2.8 | 3 | | \$ | 1,624.00 | Research and draft memorandum regarding possible Fifth Third preference claims |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 131 of 281

| | | Partial Fees Deducted+E56 | | | |
|------------------------------|-------------|---------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduc | | Amount | İ | <u>Narrative</u> |
| | 1.4 | _ | \$ | | Read T. Hall analysis of proposed protocols and respond to same; analyze Bluegrass motion to amend and strategize with H. Mappes re responses; study spreadsheet on total claims analysis; work on draft complaint |
| | | | | | Correspond with S. Brehm re Superior's overdue discovery responses; analyze J&F indemnity agreement and circulate suggestions to Trustee team; telephone conference with R. LaTour; reply to comments from Trustee; conference with H. Mappes re Joplin discovery; |
| 2/28/2012 Toner, Kevin M. | 1.2 | | \$ | | review Friona discovery requests |
| 2/28/2012 Toner, Kevin M. | 0.1 | | \$ | 46.00 | Respond to T. Hall re strategy meeting |
| 2/28/2012 Toner, Kevin M. | 0.6 | | \$ | 276.00 | Correspond with Ponader and Lynch re preference analysis, demand letters and J&F study responses from Wendy and Lynch |
| | | | | | Conference with team regarding AR protocol/jurisdictional issues; communication with opposing counsel regarding Atkinson discovery issues; communication with Susan Abbott and Vickie Weideman regarding Atkinson depositions; communication with Viewtrak |
| 2/28/2012 O'Neill, Shiv G. | 2.9 | | | | regarding Atkinson data extraction; communication with DSI regarding same |
| 2/28/2012 DeNeal, Dustin R. | 1.6 | | \$ | 440.00 | Revise and update claims analysis |
| 2/28/2012 Mappes, Harmony A. | 1.5 | | \$ | 457.50 | Study motions to amend/clarify filed by Bluegrass, Florida creditors, CPC, and Superior and begin reading cases cited therein; emails to K. Toner regarding same |
| 2/28/2012 Mappes, Harmony A. | 0.8 | | \$ | 244.00 | Strategize with K. Toner regarding responses to various motions to amend/clarify summary judgment and other litigation matters |
| 2/28/2012 Mappes, Harmony A. | 0.8 | | \$ | 244.00 | Study recent document production from J&F and search databases for related documentation |
| 2/28/2012 Mappes, Harmony A. | 2 | | \$ | 610.00 | Complete first draft of responses to discovery in Joplin contested matter; emails with A. Omori regarding same (.2) |
| 2/28/2012 Mappes, Harmony A. | 0.3 | | \$ | | Attention to receipt and uploading of J&F discovery responses |
| 2/28/2012 Mappes, Harmony A. | 0.1 | | \$ | | Telephone call with D. DeNeal regarding contested matters |
| 2/28/2012 Johns, Joshua M. | 0.5 | | \$ | | Load documents to FTP Repository |
| | | | * | | Conference with J. Carr and K. Toner regarding status of collections and settlements and |
| 2/29/2012 Hall, Terry E. | 1.9 | | \$ | 741.00 | other matters to move case to conclusion through plan or otherwise |
| 2/29/2012 Hall, Terry E. | 1.6 | | \$ | 624.00 | Update status of outstanding motions, orders, disputes, discovery |
| 2/29/2012 Carr, James M. | 2.6 | | \$ | 1,508.00 | Review and revise memorandum regarding preference claims; conference with D. DeNeal regarding research |
| | | | | | Meeting with T. Hall, K. Toner, regarding 1106 report, Hoover Hull preliminary report regarding investigation, status and strategy regarding notes, actions, preferences and other |
| 2/29/2012 Carr, James M. | 2 | | \$ | 1,160.00 | matters |
| 2/29/2012 Toner, Kevin M. | 1.4 | | \$ | 644.00 | Telephone conference with H. Mappes re motion to amend strategy; read update on contested matters from D. DeNeal; correspond with S. Newbern; email to Jay Johnson; work on response and complaint |
| 2/29/2012 Toner, Kevin M. | 1.5 | | \$ | 690.00 | Strategy meeting with J. Carr and T. Hall re Trustee's reports, claims analysis and litigation strategy |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 132 of 281

| | | | | Partial Fees | | | |
|-------------|--------------------------------------------|---------------|--------|--------------------|------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Dutc</u> | Nume | <u>riours</u> | Deduct | | 7 tillount | | Read new confidentiality challenges from Newbern; read update on Stossel deposition; email |
| 2/29/2012 | 2 Toner, Kevin M. | 0.6 | 5 | | \$ | 276.00 | to Knauer and White |
| 2/29/2012 | 2 Toner, Kevin M. | 0.7 | 7 | | \$ | 322.00 | Strategize re Downs pretrial deadlines and prepare for DelCotto conference |
| 2/29/2012 | 2 O'Neill, Shiv G. | 0.1 | I | | \$ | | Communication with Viewtrak regarding data extraction |
| 2/29/2012 | 2 O'Neill, Shiv G. | 0.3 | 3 | | \$ | 109.50 | Communication with opposing counsel regarding discovery issues |
| 2/29/2012 | 2 O'Neill, Shiv G. | 0.1 | I | | \$ | 36.50 | Conference with K. Britton regarding research on various issues related to Atkinson matter |
| | | | | | | | Research 11 U.S.C. section 547(c)(5) and secured creditor's preference exposure; research |
| | 2 DeNeal, Dustin R. | 2 | | | | , | effect of equitable subordination on preference exposure |
| 2/29/2012 | 2 Mappes, Harmony A. | 0.1 | I | | \$ | 30.50 | Emails with J. Johns regarding Fifth Third productions |
| 2/29/2012 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Conference with D. DeNeal regarding contested matter status and possible withdraw of objections |
| | | | | | | | An |
| 2/29/2012 | 2 Mappes, Harmony A. | 1 | l | | \$ | 305.00 | Attention to receipt of discovery requests/responses and uploading to discovery repository |
| 2/29/2012 | 2 Mappes, Harmony A. | 0.4 | 1 | | \$ | 122.00 | Telephone conference with D. DeNeal and preliminary research regarding deepening insolvency |
| | | | | | | | Teleconference with A. Omori re site visit to review documents relevant to note collection |
| 2/20/201 | 2 Mitaball Karda I | 1 1 | | | ¢. | 225 50 | (0.1); teleconference with J. Carr and T. Hall re note collection status (0.2); detailed review of Garr file (0.8) |
| | 2 Mitchell, Kevin J. 2 Johns, Joshua M. | 1.1 1 | | | \$ \$ | | Organize and upload documents to FTP Repository. |
| | 2 Eikenberry, Shawna M. | 0.5 | | | \$ | | Attention to issues related to Florida Creditors' Motion to Intervene in Friona adversary |
| 3/1/2012 | E Likeliberry, Snawna ivi. | 0.0 | , | | Ψ | 177.50 | Work on drafting account receivable complaints and analyzing additional A/R defendants and |
| 3/1/2012 | 2 Eikenberry, Shawna M. | 3.4 | 1 | | \$ | 1.207.00 | additional information necessary to bring claims against them |
| | | | | | * | ., | Remove K. Britton from eDockets reminders following e-mail message (.1); update master |
| 3/1/2012 | 2 Herendeen, Sarah B. | 0.4 | 1 | | \$ | 88.00 | status spreadsheets (.3) |
| | | | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 3/1/2012 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | status spreadsheet |
| 3/1/2013 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 3/1/2012 | riciciacen, Salan b. | 0.1 | • | | Ψ | 22.00 | Begin review of 5/3 deposition transcripts; conference with J. Knauer and K. Toner regarding |
| 3/1/2012 | 2 Hall, Terry E. | 2.6 | 5 | | \$ | 1,014.00 | reports for March 14 |
| | , , | | | | | , | Research regarding possible preference claim v. Fifth Third; conference with D. DeNeal; e- |
| 3/1/2012 | 2 Carr, James M. | 1.7 | 7 | | \$ | 986.00 | mails regarding meeting with Hoover Hull |
| 0/4/00 | | | | | ٨ | 4.050.05 | Letter to DelCotto firm; prepare for and participate in pretrial attorneys conference; conference with C. Eikenberry re accounts receivable re Bluegrass related entities; communicate with Laura Day DelCotto; communications re initial disclosures and amended pretrial scheduling order; email to W. Ponader; study new motion to alter or amend judgment |
| 3/1/2012 | 2 Toner, Kevin M. | 2.3 | 3 | | \$ | 1,058.00 | from DelCotto |
| 3/1/2012 | 2 Toner, Kevin M. | 0.4 | 1 | | \$ | 184.00 | Work on discovery responses re Rush Creek; respond to S. White re Stoffel deposition; emails to Carr and Hall re depositions; collect rough transcripts from Hoover Hull |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 133 of 281

| | | | | Partial Fees | | | |
|---------|----------------------------|-------|----------|--------------------|----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | ŀ | Narrative |
| | | | | <u></u> | | | Correspond with J. Johnson re expert consulting services; study new brief from D. LeBas; communicate with S. Eikenberry re motion to intervene; respond to requested enlargement of time; negotiate arrangements with S. Brehm; strategize re objections to Fla. Creditors' motion; correspond with S. Newbern; communicate with A. Arbuckle and Liz Lynch re |
| 3/1/2 | 2012 Toner, Kevin M. | 1.2 | 2 | | \$ | 552.00 | tracking information; communicate with D. DeNeal re claims analysis Analyze collateral position memos from O'Malley and backup documents; prepare comments |
| 3/1/2 | 2012 Toner, Kevin M. | 0.0 | 6 | | \$ | 276.00 | re DSI kite analysis; schedule attorneys meeting to review and strategize |
| 3/1/2 | 2012 O'Neill, Shiv G. | 2.5 | 5 | | \$ | 912.50 | Working on AR complaints |
| 3/1/2 | 2012 O'Neill, Shiv G. | 0.5 | 5 | | \$ | 182.50 | Conference with K. Mitchell regarding note collection issues |
| 3/1/2 | 2012 O'Neill, Shiv G. | 0.5 | 5 | | \$ | 182.50 | Communication with Viewtrack and opposing counsel regarding Atkinson matter |
| 3/1/2 | 2012 DeNeal, Dustin R. | 4.! | 5 | | \$ | 1,237.50 | Research preference exposure of undersecured creditor outside of improvement in position test; research effect of equitable subordination on preference exposure; review Laws, Smith and Cannons cases for court ruling that provisional credit is or is not antecedent debt for preference purposes |
| 3/1/2 | 2012 Mappes, Harmony A. | 0.0 | 6 | | \$ | 183.00 | Telephone conference with J. Johns regarding Fifth Third productions and uploads to the online discovery repository |
| | 2012 Mappes, Harmony A. | 1.3 | 3 | | \$ | 396.50 | Telephone conference with L. DelCotto, A. Stosberg, P. Gannott, and K. Toner discussing amending scheduling order, potential settlement and other issues |
| | | | | | | | Finish Joplin contested matter discovery responses; telephone conference with A. Omori |
| 3/1/2 | 2012 Mappes, Harmony A. | 0.5 | 5 | | \$ | | regarding same |
| 3/1/2 | 2012 Mappes, Harmony A. | 1.4 | 4 | | \$ | 427.00 | Research 7th Circuit case law regarding conduit/agency preference claims |
| 3/1/2 | 2012 Mappes, Harmony A. | 1.2 | 2 | | \$ | 366.00 | |
| 3/1/2 | 2012 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Begin researching finality/appealability of bankruptcy summary judgment motions |
| 3/1/2 | 2012 Mitchell, Kevin J. | 3.6 | 6 | | \$ | 1,098.00 | Detailed review of Don Garrett/Garr Trucking/J&L Farms notes, J&L Farms deeds of trust, and analysis re additional information needed for adversary complaint (1.4); draft summary re same and additional information needed (1.0); research Missouri law re foreclosure proceedings/enforcement remedies on deeds of trust, including nonjudicial remedies (1.2) |
| 3/1/3 | 2012 Mitchell, Kevin J. | 0.0 | R | | \$ | 244.00 | Prepare detailed summary re Blackjack Feeders/Lance Mason note collection and analysis re additional information needed to move forward with adversary complaint |
| | 2012 Mitchell, Kevin J. | 0.8 | | | \$ | | Prepare detailed summary re K&S Livestock/Willonberg note collection and analysis re additional information needed to move forward with adversary complaint |
| | , | | | | • | | Prepare detailed summary re Ed Edens account collection and analysis re additional |
| | 2012 Mitchell, Kevin J. | 0.0 | | | \$ | | information needed for adversary complaint |
| 3/1/2 | 2012 Mitchell, Kevin J. | 0.2 | <u>2</u> | | \$ | 61.00 | Teleconference with S. O'Neill and S. Eikenberry re status of note collection cases Consult with case team about 3rd party production problems; Prepare documents for loading |
| 0.14.15 | 2012 Johnson Joseph & & | | - | | . | (00.00 | to FTP Repository. Work on Fifth Third document production; troubleshoot processing |
| | 2012 Johns, Joshua M. | 2.5 | | | \$ | | exception errors. Profit and finalize recognes to Florida Creditere' matien to intervene in Friend interplander. |
| 3/2/2 | 2012 Eikenberry, Shawna M. | | 1 | | \$ | 355.00 | Draft and finalize response to Florida Creditors' motion to intervene in Friona interpleader |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 134 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|---------|------------------------------------------|------------|--------|---------------------------|----------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amoun | t | Narrative |
| | 2 Herendeen, Sarah B. | 0.3 | | | \$ | _ | [Okie] Draft notice of dismissal of adversary proceeding following e-mail message from D. DeNeal and review of procedures manual |
| 3/2/201 | 2 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | [Fredin] Create list of attorneys and addresses following review of party list following e-mail message from S. Eikenberry |
| 3/2/201 | 2 Herendeen, Sarah B. | 0.4 | 1 | | \$ | 88 00 | [Friona] Revise, finalize and electronically file Trustee's response following e-mail messages with S. Eikenberry |
| | 2 Hall, Terry E. | 1.0 | | | \$ | | Continue reading transcripts of deposition of Bank officers |
| | 2 Hall, Terry E. | 1. | | | \$ | | Attend to preference letters and review analysis sent by DSI |
| | 2 Hall, Terry E. | 1.: | | | \$ | | Follow-up on reports due and consult with J.A. Knauer and K. Toner regarding same |
| | 2 Carr, James M. | 5. | | | \$ | | Research, draft, review and revise memorandum regarding possible preference action against Fifth Third; e-mail J. Knauer et al. |
| | 2 Toner, Kevin M. | 0.9 | 9 | | \$ | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Work on objection to Florida Creditors' motion to intervene and circulate to Trustee's team; study response filed by feedyards and revise brief |
| | 2 Toner, Kevin M. | 1. | 7 | | \$ | | Analyze and dictate summaries of Fifth Third witness transcripts for Hoover Hull report; communicate with D. DeNeal re Joplin discovery |
| | 2 Toner, Kevin M. | 0.0 | 9 | | \$ | 414.00 | Communicate with H. Mappes re Laurel Livestock intention to challenge summary judgment ruling; study brief and outline reply |
| | 2 Toner, Kevin M. | 0.: | | | \$ | | Study first draft of preference analysis from J. Carr |
| | 2 O'Neill, Shiv G. | 0.0 | | | \$ | | Telephone call with Viewtrak and opposing counsel regarding document production issues |
| | 2 O'Neill, Shiv G. | 0.4 | | | \$ | | Conference with S. Eikenberry regarding issues related to AR claims |
| | 2 DeNeal, Dustin R. | 0.: | 3 | | \$ | 82.50 | Draft notice of dismissal of Okie adversary |
| 3/2/201 | 2 DeNeal, Dustin R. | 0.8 | 8 | | \$ | 220.00 | Review and revise memo of Fifth Third preference exposure |
| | | | | | | | Telephone conference with Laurel's counsel discussing their intent to file a motion to |
| 3/2/201 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | reconsider summary judgment order |
| 3/2/201 | 2 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | Review response to FL creditors' motion to intervene in the Texas interpleader |
| 2/2/201 | 2 Alliaball IV. de | 2.1 | - | | Φ. | 7/250 | Multiple communications with A. Omori at DSI re site visit and documents to be inspected (0.4); teleconference with D. DeNeal and correspondence from H. Mappes with accounting records (0.3); begin review of accounting records and financials statements to gather facts reports belonged and obtain sufficient information to initiate adversary prepared in a control of the property prepared in the control of the property prepared in the control of the property prepared in the control of the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the property prepared in the proper |
| | 2 Mitchell, Kevin J. | 2. | | | \$ | | note balances and obtain sufficient information to initiate adversary proceedings (1.8) |
| 3/2/201 | 2 Johns, Joshua M. | 0.! | 5 | | \$ | 120.00 | Work on Fifth Third Document production. |
| 2/2/201 | 2. Tanar Kaulin M | 1 | , | | Φ. | 727.00 | Edit and revise legal analysis memo re preference claims and forward suggestions to Jim Carr and Trustee Knauer |
| | 2 Toner, Kevin M. | 1.0 | | | \$ \$ | | Draft and circulate weekly litigation report |
| | 2 Britton, Kayla D. 2 Toner, Kevin M. | 1.0 0.8 | | | \$ \$ | | Study pending litigation report and revise assignments; review Lori Hart transcript |
| | · | | | | \$ | | Finalize draft of initial draft of A/R complaints and email J. Knauer regarding same |
| 3/3/201 | 2 Eikenberry, Shawna M. | 2.8 | υ | | Φ | 774.UU | Look at issues related to Florida creditors to determine what information we have and what |
| 3/5/201 | 2 Eikenberry, Shawna M. | 0.3 | 3 | | \$ | 106.50 | we still need with respect to determining whether the transactions at issue involved ELC acting as a clearing agent |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 135 of 281

| | | | | Partial Fees | | | |
|-------------|----------------------------------------------------|--------------|---------------|--------------------|---------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Deducted+E56 19 | <u>Amount</u> | <u> </u> | <u>Narrative</u> |
| | | | | | | | E-mail messages with J. Bowen at J&J Court Transcribers regarding 2/13/12 transcript (.1); import same into DeskSite and forward to J. Knauer (.1); work on eDockets calendar following e-mail messages from K. Britton (.6); prepare current calendar report (.1); revise motions to stay deadlines concerning Elmore and Coffeyville contested matters following e-mail message from H. Mappes (.6); draft orders (.2); revise, finalize, electronically file and |
| | 012 Herendeen, Sarah B. | 2.2 | 2 | | \$ | 484.00 | serve motions following e-mail messages with H. Mappes (.5) |
| | 012 Hall, Terry E. | 1.8 | | | \$ | | Meet with K. Toner to talk with potential non-testifying expert and other issues |
| 3/5/2 | 012 Carr, James M. | 0.8 | 3 | | \$ | 464.00 | E-mails regarding discovery and preference memorandum |
| 3/5/2 | 012 Toner, Kevin M. | 0.9 | 9 | | \$ | 414.00 | Edit proposed scheduling order; read updates from Sandlin re Gary Seals mediation; telephone conference with R. LaTour; conference with H. Mappes re Laurel Livestock |
| 3/5/2 | 012 Toner, Kevin M. | 0.8 | 3 | | \$ | 368.00 | Email to Trustee team re status of investigation and witness testimony; study collateral analysis materials from E. Lynch |
| 3/5/2 | 012 Toner, Kevin M. | 2.3 | 3 | | \$ | 1.058.00 | Telephone conference with Jay Johnson, Iowa Dept of Agriculture; conference with T. Hall re expert witness; edit Coffeyville motion; study new preference analysis spreadsheet; study Joplin discovery responses; edit motions to stay; work on expert witness issues |
| | 012 Toner, Kevin M. | 0.4 | | | \$ | | Review 2004 exam notices; study new objections from Fifth Third |
| | 012 O'Neill, Shiv G. | 1.2 | | | \$ | | Working on AR Complaints; conference with S. Eikenberry regarding same |
| | 012 O'Neill, Shiv G. | 0.4 | | | \$ | | Working on C&N settlement agreement |
| | 012 DeNeal, Dustin R. | 0.1 | | | \$ | | Respond to Court regarding status of Okie adversary; review motions to stay briefing deadlines in Elmore and Coffeyville contested matters |
| | 012 Mappes, Harmony A. | 1.9 | | | \$ | | Draft motions to stay Coffeyville and Elmore contested matters |
| | 012 Mappes, Harmony A. | 1.2 | | | \$ | | Research finality/appealability issues for responses to motions to amend SJ order |
| | 012 Mappes, Harmony A. | 0.7 | | | \$ | | Finalize and serve Joplin contested matter discovery; review Joplin's discovery responses |
| | 012 Mappes, Harmony A. | | 2 | | \$ | | Begin drafting response to Superior's motion to alter/amend SJ order |
| 3/5/2 | 012 Mappes, Harmony A. | 0. | 1 | | \$ | 30.50 | Email M. Sandlin regarding G. Seals settlement/mediation |
| 0 15 10 | 040.14 | 0.1 | _ | | | 00.50 | Email parties to Willie Downs contested matter regarding draft joint motion to amend |
| | 012 Mappes, Harmony A. | 0.1 | | | \$ | | scheduling order |
| | 012 Mappes, Harmony A. | 0.2 | | | \$ | | Conference with K. Toner regarding Fifth Third depositions |
| 3/5/2 | 012 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | Update case calendar |
| 2/5/2 | 012 Britton Koulo D | 0.! | = | | ¢ | 112.50 | Review preference procedures and analyze preference data to begin preparation of demand |
| | 012 Britton, Kayla D. 012 Eikenberry, Shawna M. | 2.3 | | | \$ \$ | | Revise A/R complaints and attention to issues related to same |
| 3/0/2 | 012 EIKEHDEITY, SHAWHA W. | ۷., |) | | Ф | 010.50 | · |
| 01/10 | | | | | | | Revise, finalize and upload orders regarding Elmore and Coffeyville motions to stay deadlines (.1); revise, finalize, electronically file and serve notice of additional hearing dates (.2); update |
| | 012 Herendeen, Sarah B. | 0.4 | | | \$ | | eDockets calendar (.1) |
| | 012 Hall, Terry E. | 1.0 | | | \$ | | Continue follow-up on preference actions Attend to collection/complaints on pages receivable award to ELC |
| | 012 Hall, Terry E. | 0.0 | | | \$ | | Attend to collection/complaints on notes receivable owed to ELC E-mails regarding discovery, Downs and preference analysis regarding Fifth Third |
| 3/6/2 | 012 Carr, James M. | 0.6 |) | | \$ | 348.00 | E-mails regarding discovery, Downs and preference analysis regarding Filth Third |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 136 of 281

| | | | | Partial Fees | | | |
|-------------|--------------------------|--------------|---------------|--------------------|--------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Deducted+E56 19 | <u>Amour</u> | <u>nt</u> | <u>Narrative</u> |
| 3/6/20 | 12 Toner, Kevin M. | 2.3 | 3 | | \$ | 1,058.00 | Telephone conference with S. White re deposition schedule; contact Trustee re depositions; strategize re additional depositions for investigation; communicate with H. Mappes re Joplin discovery; work on Joplin discovery strategy; attention to Superior's document production |
| 2/6/20: | 12 Toner, Kevin M. | 1.4 | 1 | | \$ | 644.00 | Strategize re objections to Florida Creditors' motion; review bank's reply to Bluegrass Companies; analyze set off and pleading issue re Glover claim and respond to S. Eikenberry; telephone conference with K. Mitchell |
| | 12 Toner, Kevin M. | 0.4 | | | \$ | | Review Superior's brief and bank's response |
| 3/0/20 | 12 TOTICI, REVIITIVI. | 0 | • | | Ψ | 104.00 | Review transcript and draft memo to Trustee team re Anne Kelly testimony and implications; |
| 3/6/20 | 12 Toner, Kevin M. | 1.7 | 7 | | \$ | 782.00 | read update from E. Lynch re Sinking Springs connection to Gibsons |
| 3/6/20 | 12 Toner, Kevin M. | 1.1 | I | | \$ | 506.00 | Read letter from Sandlin and respond to H. Mappes; letter to Trustee re Seals strategy; work on mediation schedule |
| 3/6/20 | 12 Mappes, Harmony A. | 0.2 |) | | \$ | 61.00 | Attention to emails from K. Toner regarding Fifth Third's objections to the motions to amend/clarify summary judgment |
| | 12 Mappes, Harmony A. | 6.9 | | | \$ | | Work on responses to the motions to amend/clarify summary judgment order |
| | 12 Mitchell, Kevin J. | 1.6 | , | | \$ | 488.00 | Additional review of ELC accounting records |
| | | | | | | | Review draft demand letters to obligors on promissory notes (0.2); correspond with A. Omori |
| 3/6/20 | 12 Mitchell, Kevin J. | 0.4 | 1 | | \$ | 122.00 | and L. Lynch re same (0.2) |
| 3/6/20 | 12 Mitchell, Kevin J. | 0.2 | <u>)</u> | | \$ | 61.00 | Teleconferences with T. Hall and K. Toner re review of ELC documents on site |
| 3/6/20 | 12 Britton, Kayla D. | 2.8 | 3 | | \$ | 630.00 | Analyze preference data and begin to prepare demand letters |
| | 12 Eikenberry, Shawna M. | 0.7 | | | \$ | 248.50 | Review account receivable issues related to Oak Lake |
| | | | | | | | Work on discovery from Florida creditors and consider issues related to whether and how we can determine if transactions involved clearing or whether we have basis for arguing that ELC |
| 3/7/20 | 12 Eikenberry, Shawna M. | 1.2 | 2 | | \$ | 426.00 | took title; email L. Lynch concerning same |
| 3/7/20 | 12 Herendeen, Sarah B. | 0.4 | 1 | | \$ | 88.00 | Update master status spreadsheets, calendar and agenda |
| 3/7/20 | 12 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Atkinson] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 3/7/20 | 12 Herendeen, Sarah B. | 3.0 | 3 | | \$ | 176.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar (.3); revise, finalize and electronically file joint motion to amend scheduling order following e-mail messages with H. Mappes (.5) |
| | 12 Herendeen, Sarah B. | 0.1 | | | \$ | | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | | | | | • | | Meeting related to 2004 exams and upcoming reports with Trustee and Hoover Hull and |
| 3/7/20 | 12 Hall, Terry E. | 3.2 | 2 | | \$ | 1,248.00 | follow-up on additional research |
| | 12 Hall, Terry E. | 2 | 2 | | \$ | 780.00 | Begin research and gathering of materials to produce 1106(a) report |
| | | | | | | | Meeting J. Knauer, Hoover Hull (S. White and J. Hoover), K. Toner and T. Hall regarding |
| 3/7/20 | 12 Carr, James M. | 1.8 | 3 | | \$ | | investigation, Hoover Hull preliminary report, 1106 report and other status and strategy |
| 3/7/20 | 12 Carr, James M. | 0.4 | 1 | | \$ | | E-mails regarding preference analysis |
| 3/7/20 | 12 Carr, James M. | 0.4 | 1 | | \$ | 232.00 | E-mails regarding follow up investigation |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 137 of 281

| | | | | Partial Fees | | | |
|-------------|-------------------------------------------------|--------------|---------------|--------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| 3/7/. | 2012 Toner, Kevin M. | 1.8 | 8 | | \$ | 828.00 | Prepare for and participate in conference call re settlement issues in Texas Interpleaders; forward expert information to T. Hall; read responses to Florida Creditors' motion; telephone conference with D. Deneal re Peoples Bank settlement; communicate with E. Lynch re additional data requests; read new notices from the Court scheduling hearings; study new documents produced by Joplin |
| 0.17.1 | 0040 T | | - | | • | 1 150 00 | Participate in meeting with J. Carr, S. White, J. Hoover, J. Knauer re special counsel investigation and investigation strategy; forward requested documents to S. White; study |
| | 2012 Toner, Kevin M. 2012 Toner, Kevin M. | 2.! 0.: | | | \$ \$ | | revised collateral analysis Letter to M. Sandlin re mediation schedule |
| | 2012 Toner, Kevin M. | 2. | | | \$ | | Study memo from D. Donnellon re Stoffel deposition and reply to S. White; memo to S. White re privilege arguments; edit draft email from S. White; dictating transcript summaries and notes re Patty Voss; study new communications from Rogers and Donnellon |
| | | 0. | 7 | | | 222.00 | Planning and strategy for next hearing; assist with invitation to creditors' counsel; strategize with H. Mappes and T. Hall re plan and ongoing investigation |
| | 2012 Toner, Kevin M. 2012 Mappes, Harmony A. | 0. 1. | | | \$ \$ | | Study and respond to email from K. Toner regarding First Bank issues |
| | 2012 Mappes, Harmony A. | 0.3 | | | \$ | | Telephone conference with S. Eikenberry regarding FL creditor discovery and claims |
| 3/11 | 2012 Mappes, Harmony 7t. | 0 | = | | Ψ | 01.00 | Telephone conference with P. Gannott discussing draft joint motion and case |
| 3/7/ | 2012 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | background/status |
| | 2012 Mappes, Harmony A. | 0. | 1 | | \$ | 30.50 | File joint motion to amend scheduling order |
| | | | | | | | Continue drafting responses to the various motions to amend/alter/clarify the Court's |
| 3/7/ | 2012 Mappes, Harmony A. | | 7 | | \$ | 2,135.00 | summary judgment order on constructive trust |
| 3/7/ | 2012 Mitchell, Kevin J. | 0.2 | 2 | | \$ | 61.00 | Review and consideration of update information re Garrett and his entities and unlikelihood of collecting |
| | 2012 Johns, Joshua M. | 1.! | | | \$ | 360.00 | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load Superior11859 - Superior14886 into said database; create review batches for review |
| | 2012 Eikenberry, Shawna M. | 1.3 | 3 | | \$ | | Work on discovery responses to discovery served by Florida creditors |
| | 2012 Herendeen, Sarah B. | | 1 | | \$ | 220.00 | Update master status spreadsheets following review of recently filed pleadings (.4); revise and distribute agenda (.4); voice mail message from and telephone call to H. Mappes regarding agenda (.2) |
| 3/0/ | 2012 Herendeen, Jaran D. | | | | Ψ | 220.00 | [Friona] Review and import recent pleadings into document workspace and update master |
| 3/8/ | 2012 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | status spreadsheet |
| 3/8/ | 2012 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet Review new documents produced related to current depositions and review other parties' |
| 3/8/ | 2012 Hall, Terry E. | 1. | 5 | | \$ | 585.00 | proposals |
| | 2012 Hall, Terry E. | 2. | | | \$ | | Continued to draft Trustee's report for sending to client to review |
| | . , | | | | | | · |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 138 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------|--------|--------|--------------------|-------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amour | nt | <u>Narrative</u> |
| <u>Dutc</u> | Nume | 110013 | Deduct | | 7 ii ii Odi | <u></u> | |
| 3/8/2012 | Carr, James M. | 3.8 | ; | | \$ | 2,204.00 | Revise memorandum on analysis of preference claims against Fifth Third Bank and research |
| 0/0/0040 | | | | | | 1 000 00 | Strategize and correspond with S. White re depositions; prepare for Stossel deposition; travel to Cincinnati with S. White; correspond with S. Brehm re Superior discovery; forward exhibits |
| | Toner, Kevin M. | 3 | | | \$ | | to S. White |
| 3/8/2012 | Toner, Kevin M. | 0.6 |) | | \$ | 2/6.00 | Confirm mediation schedule; letter to P. Kunkel |
| | | | | | | | Work on draft agenda for hearing; draft and edit briefs in reply to motions to alter or amend summary judgment; study Hohenberger answer to crossclaim; study additional reply briefs on summary judgment issue; telephone conference with Kristen Goss re hearing schedule; telephone conference with S. Newbern and report conversation to R. LaTour; work on |
| 3/8/2012 | Toner, Kevin M. | 3.3 | 1 | | \$ | | hearing preparations and issues related to Florida Creditors |
| 3/8/2012 | Toner, Kevin M. | 0.3 | 1 | | \$ | 138.00 | Study g/l recap from D. Donnellon |
| 3/8/2012 | Mappes, Harmony A. | 10.7 | , | | \$ | 3,263.50 | Edit, finalize, and file responses to Superior and FL creditors' motions to reconsider; continue drafting responses to Laurel, Bluegrass and CPC's motions to reconsider; conferences with K. Toner regarding same; study reply filed by CPC and revise draft response accordingly |
| | | | | | | | Process Electronically Stored Information into a database compatible format for review; |
| 3/8/2012 | Johns, Joshua M. | 1 | | | \$ | 240.00 | troubleshoot processing exception errors. |
| 3/9/2012 | Eikenberry, Shawna M. | 0.1 | | | \$ | 35.50 | |
| 3/9/2012 | Herendeen, Sarah B. | 1.8 | l | | \$ | 396.00 | Update master status spreadsheet (.4); revise, finalize, electronically file and serve agenda (.2); create hearing files for T. Hall (.5); download copies of cases cited in J. Carr's preference memorandum for D. DeNeal (.5); prepare check request for transcript (.1); revise response for D. DeNeal (.1) |
| 2/0/2012 | Herendeen, Sarah B. | 0.6 | | | \$ | 132.00 | [Friona] Finalize and electronically file Bluegrass response following e-mail messages from H. Mappes (.3); review and import recent pleading into document workspace and update master status spreadsheet (.1); finalize and electronically file CPC response following e-mail messages from H. Mappes (.2) |
| 3/7/2012 | Herendeen, Jaran D. | 0.0 | , | | Ψ | 132.00 | [Downs] Revise, finalize and electronically file two responses following e-mail message from |
| 3/9/2012 | Herendeen, Sarah B. | 0.3 | } | | \$ | 66.00 | H. Mappes |
| | Hall, Terry E. | 0.4 | | | \$ | | Review and revise agenda for filing |
| | Hall, Terry E. | 2.5 | | | \$ | | Continue research and collating of information to be included in 1106(a) report |
| | Hall, Terry E. | 0.8 | } | | \$ | | |
| | Carr, James M. | 0.4 | - | | \$ | | Conference with D. DeNeal regarding memorandum regarding preference analysis |
| | | | | | | | Participate in Stoffel deposition in Cincinnati and return to Indianapolis; telephone conference with H. Mappes re discovery, briefs and issues for omnibus hearing; attention to producing |
| 3/9/2012 | Toner, Kevin M. | 8 | } | | \$ | | Stoffel records on repository |
| 3/9/2012 | Toner, Kevin M. | 0.1 | | | \$ | 46.00 | Email to H. Mappes re Downs documents and rule 26 disclosures |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 139 of 281

| Partial Fees |
|--------------|
| Deducted+E56 |
| |

| Date Name Hours Deduct 19 Amount Namative | | | | | Deducted+E56 | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------|--------------|---------------|--------------|---------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| to Newbern: revise regly bild fer CPC motion to reconsider, negotate resolution of motion to intervene; regly bild fer CPC motion to reconsider, negotate resolution of motion to intervene; regly to E. L.p.ch. stategize e promisory onless from Ernic Elder, calls and emails 3/9/2012 Toner, Kevin M. 3/9/2012 Toner, Kevin M. 1.3 3/9/2012 DeNeal, Dustin R. 3/9/2012 DeNeal, Dustin R. 1.8 1.8 1.8 1.8 1.8 1.8 1.8 1 | <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| 3/9/2012 Toner, Kevin M. 0.1 \$ 46.00 Read Trustee's report on upcoming guilty pleas by ELC insiders Draft and negotiale amendments to settlement agreement with Peoples Bank and Trust J6/2012 DeNeal, Duslin R. 18 \$ 49.00 Review, revise and finalize memo on potential preference claims against Fifth Third J6/2012 Mappes, Harmony A. 18 \$ 549.00 Review, revise and finalize memo on potential preference claims against Fifth Third J6/2012 Mappes, Harmony A. 18 \$ 549.00 Confiner vertewing documents produced by other parties J6/2012 Mappes, Harmony A. 30/2012 Mappes, Harmony A. 30/2012 Mappes, Harmony A. 30/2012 Mappes, Harmony A. 21 \$ 640.50 Settlement with Peoples Bank and Trust of Pickett County Telephone conference with L. Lynch discussing her analysis of potential claims and further Telephone conference with L. Lynch discussing her analysis of potential claims and further J6/2012 Mappes, Harmony A. 30/2012 Mappes, Harmony A. 30/20 | | | | | | | | to Newbern; revise reply brief re CPC motion to reconsider; negotiate resolution of motion to intervene; reply to E. Lynch; strategize re promissory notes from Ernie Elder; calls and emails |
| Draft and negotiate amendments to settlement agreement with Peoples Bank and Trust 3/9/2012 DeNeal, Dustin R. 1.8 \$ 465.00 Company of Pickett County (1987) 1.8 \$ 465.00 Company of Pickett County (1987) 1.8 \$ 465.00 Review, revise and finalize memo on potential preference claims against Fith Third (1987) 1.8 \$ 3.05.00 Review, revise and finalize memo on potential preference claims against Fith Third (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 Revise (1987) 1.8 \$ 3.05.00 | 3/9/2012 | 2 Toner, Kevin M. | 1.3 | | | \$ | 598.00 | re Peoples Bank settlement revisions; telelphone conference with K. Mitchell re notes claims |
| 3/9/2012 DeNeal, Dustin R. 1.8 \$ 495.00 Company of Pickell County 3/9/2012 DeNeal, Dustin R. 1.8 \$ 495.00 Review, revise and finalize memo on potential preference claims against Fifth Third 3/9/2012 Mappes, Harmony A. 1.8 \$ 549.00 Confine reviewing documents produced by other parties 3/9/2012 Mappes, Harmony A. 1.8 \$ 549.00 Confine reviewing documents produced by other parties 3/9/2012 Mappes, Harmony A. 1.8 \$ 549.00 Confine reviewing documents produced by other parties 3/9/2012 Mappes, Harmony A. 1.8 \$ 549.00 Confine reviewing documents produced by other parties 3/9/2012 Mappes, Harmony A. 1.8 \$ 549.00 Confine reviewing documents produced by other parties 3/9/2012 Mappes, Harmony A. 2.1 \$ 640.50 Settlement with Peoples Bank and Trust of Pickett County Telephone conferences with L. Tynch discussing her analysis of potential claims and further 3/9/2012 Mappes, Harmony A. 1.6 \$ 183.00 avenues of inquiry 3/9/2012 Mappes, Harmony A. 1.4 \$ 122.00 Telephone conferences with L. Lynch discussing her analysis of potential claims and further 3/9/2012 Mappes, Harmony A. 1.4 \$ 122.00 Telephone conferences with J. Johns regarding uploading of documents to repository Review Ellis promissory notes and related information: consideration of proof issues for 3/9/2012 Mitchell, Kevin J. 1.6 \$ 183.00 avenues of inquiry 3/9/2012 Mitchell, Kevin J. 1.6 \$ 488.00 12 vstill 3/9/2012 Mitchell, Kevin J. 1.6 \$ 488.00 12 vstill 3/9/2012 Mitchell, Kevin J. 1.6 \$ 488.00 12 vstill 3/9/2012 Mitchell, Kevin J. 1.6 \$ 488.00 12 vstill 4/9/2012 Mitchell, Kevin J. 1.6 \$ 480.00 medical to be completed. Upload data to online document FIP repository. 3/9/2012 Johns, Joshua M. 2 \$ 480.00 medical to be completed. Upload data to online document FIP repository. 3/9/2012 Toner, Kevin M. 1.8 \$ 480.00 Total First Hallon status deneal letters and discuss strategy. 3/10/2012 Britton, Kayla D. 2.5 \$ 562.50 Draft and circulate weekly fligation report and update case calendar 3/11/2012 Britton, Kayla D. 2.7 \$ 6.00.00 February Status with Land strains and prepare | 3/9/2012 | 2 Toner, Kevin M. | 0.1 | | | \$ | 46.00 | Read Trustee's report on upcoming guilty pleas by ELC insiders |
| 3/9/2012 DeNeal, Dustin R. 3/9/2012 Mappes, Harmony A. 0.1 \$ 3.05.0 Attention to CPC's reply brief regarding constructive trust order 3/9/2012 Mappes, Harmony A. 1.8 \$ 5,49.00 Continue reviewing downships produced by other parties 3/9/2012 Mappes, Harmony A. 0.1 \$ 3.05.0 Study hearing agenda regarding litigation matters Attention to Sic discovery of E. Eider promissory note: emails with K. Mitchell and K. Toner regarding same: conferences with K. Toner, D. DeNeal, and T. Hall re amendment to request meaning same conferences with K. Toner, D. DeNeal, and T. Hall re amendment to settlement with Peoples Bank and Trust of Pickett County Telephone conference with L. Lynch discussing her analysis of potential claims and further significant provided by the parties of the provided provided in the provided provided in the provided provided in the provided provided in the provided provided in the provided provided in the provided provided in the provided provided in the provided provided in the provided provided in the provided provided in the provided provided in the provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provided provid | | | | | | | | Draft and negotiate amendments to settlement agreement with Peoples Bank and Trust |
| 3/9/2012 Mappes, Harmony A. 1.8 \$ 549.00 Confinue reviewing documents produced by other parties 3/9/2012 Mappes, Harmony A. 1.8 \$ 549.00 Confinue reviewing documents produced by other parties 3/9/2012 Mappes, Harmony A. 0.1 \$ 3.05.0 S Usub, hearing agendar gerading liligation matters Attention to DSI's discovery of E. Elder promissory note; emails with K. Mitchell and K. Toner regarding same; conferences with K. Toner, D. Delveal, and T. Hall re amendment to 3/9/2012 Mappes, Harmony A. 2.1 \$ 6.40.50 S tellment with Peoplas and art Tust of Pfekett County Telephone conference with L. Lynch discussing her analysis of potential claims and further 3/9/2012 Mappes, Harmony A. 0.6 \$ 183.00 avenues of inquiry 3/9/2012 Mappes, Harmony A. 2.5 \$ 762.50 Revise and complete responses to Laurel, Bluegrass and CPC motions to reconsider 3/9/2012 Mappes, Harmony A. 0.4 \$ 122.00 Telephone conferences with J. Johns regarding uploading of documents to repository Review Ellis promissory notes and related information; consideration of proof issues for 3/9/2012 Mitchell, Kevin J. 0.7 \$ 213.50 advensary complaint Prepare for on-site review, including detailed review of file log for all relevant documents and correspondence with A. Omori re additional information to request from ELC in advance of 3-3/9/2012 Johns, Joshua M. 2 \$ 480.00 needed to be completed. Upload data to online document FTP repository. 3/9/2012 Filtion, Kayla D. 0.2 \$ 480.00 needed to be completed. Upload data to online document FTP repository. 3/9/2012 Britton, Kayla D. 2.5 \$ 50.00 Emails to S. White re 2004 examinations and preliminary report 3/11/2012 Britton, Kayla D. 2.5 \$ 50.00 Emails to S. White re 2004 examinations and preliminary report 3/11/2012 Britton, Kayla D. 2.7 \$ 60.00 Emails to S. White results of March and Later and discuss strategy 7/11/2012 Britton, Kayla D. 2.7 \$ 60.00 Ferform preference analysis and prepare additional demand letters 3/11/2012 Eikenberry, Shawna M. 1.4 \$ 497.00 Draft responses to Florida creditors' discovery and conduct research | 3/9/2012 | 2 DeNeal, Dustin R. | 0.6 | | | \$ | 165.00 | Company of Pickett County |
| 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 2.1 \$ 640.50 Study hearing agendar regarding ligitation matters Attention to DSI's discovery of E. Elder promissory note; emails with K. Mitchell and K. Toner regarding same; conferences with K. Toner, D. DeNeal, and T. Hall re amendment to regarding same; conferences with K. Toner, D. DeNeal, and T. Hall re amendment to Settlement with Peoples Bank and Trust of Picket County Telephone conference with L. Lynch discussing her analysis of potential claims and further average of inquiry 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mitchell, Kevin J. 0.7 \$ 213.50 adversary complaint Prepare for on-site review, including detailed review of file log for all relevant documents and correspondence with A. Omori re additional information to request from ELC in advance of 3- 3/9/2012 Johns, Joshua M. 2 \$ 488.00 12 visit Review case material with case team to determine what needs in regards to data processing 3/9/2012 Johns, Joshua M. 2 \$ 488.00 12 visit Review case material with case team to determine what needs in regards to data processing 3/9/2012 Britton, Kayla D. 3/1/2012 Toner, Kevin M. 3/10/2012 Britton, Kayla D. 3/1/2012 Britton, Kayla D. 3/1/2012 Britton, Kayla D. 3/1/2012 Britton, Kayla D. 3/1/2012 Toner, Kevin M. 3/1/2012 Elikenberry, Shawna M. 3/1/2012 Elikenberry, Shawna M. 1.6 \$ 568.00 Update T. Hall on status of demand letters and discuss strategy 3/1/2/2012 Elikenberry, Shawna M. 3/1/2012 Elikenberry, Shawna M. 1.6 \$ 568.00 Update T. Hall on consolidate and suggest changes; prepare for hearing 3/1/2/2012 Elikenberry, Shawna M. 3/1/2/2012 Elikenberry, Shawna M. 3/1/2/2012 Elikenberry, Shawna M. 3/1/2/2012 Elikenberry, Shawna M. 3/1/2/2012 Elikenberry, Shawna M. 3/1/2/2012 Elikenberry, Shawna M. 3/1/2/2012 Elikenberry, Shawna M. 3/1/2 | 3/9/2012 | 2 DeNeal, Dustin R. | 1.8 | | | \$ | | |
| 3/9/2012 Mappes, Harmony A. 2.1 \$ 640.50 settlement with Peoples Bank and Trust of Pickett County Telephone conference with L. Lynch discussing her analysis of potential claims and further 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 3/9/2012 Mitchell, Kevin J. 3/9/2012 Mitchell, Kevin J. 3/9/2012 Mitchell, Kevin J. 1,6 \$ 488.00 12 visit Review case material with case team to determine what needs in regards to data processing 3/9/2012 Johns, Joshua M. 2 \$ 480.00 needed to be completed. Upload data to online document FTP repository. 3/9/2012 Britton, Kayla D. 3/9/2012 Britton, Kayla D. 3/10/2012 Britton, Kayla D. 3/10/2012 Britton, Kayla D. 3/11/2012 Brit | 3/9/2012 | 2 Mappes, Harmony A. | 0.1 | | | \$ | 30.50 | Attention to CPC's reply brief regarding constructive trust order |
| Altention to DSr's discovery of E. Elder promissory note: emails with K. Mitchell and K. Toner regarding same; conferences with K. Toner, D. DeNeal, and T. Hall re amendment to settlement with the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of the properties of | 3/9/2012 | 2 Mappes, Harmony A. | 1.8 | | | \$ | | |
| regarding same: conferences with K. Toner, D. DeNeal, and T. Hall re amendment to settlement with Peoples Bank and Trust of Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference with L. Lynch: Pickett County Telephone conference | 3/9/2012 | 2 Mappes, Harmony A. | 0.1 | | | \$ | 30.50 | Study hearing agenda regarding litigation matters |
| 3/9/2012 Mappes, Harmony A. 3/9/2012 Mappes, Harmony A. 2.5 \$ 762,50 Revise and complete responses to Laurel, Bluegrass and CPC motions to reconsider 3/9/2012 Mappes, Harmony A. 0.4 \$ 122.00 Telephone conferences with J. Johns regarding uploading of documents to repository Review Ellis promissory notes and related information; consideration of proof issues for adversary complaint Prepare for on-site review, including detailed review of file log for all relevant documents and correspondence with A. Omori re additional information to request from ELC in advance of 3- 3/9/2012 Mitchell, Kevin J. 1.6 \$ 488.00 12 visit Review case material with case team to determine what needs in regards to data processing needed to be completed. Upload data to online document FTP repository. 3/9/2012 Britton, Kayla D. 3/10/2012 Toner, Kevin M. 0.2 \$ 480.00 Pemalis to S. White re 2004 examinations and preliminary report 3/10/2012 Britton, Kayla D. 2.5 \$ 562.50 Draft and circulate weekly litigation report and update case calendar 3/11/2012 Toner, Kevin M. 3.4 \$ 1,037.00 Travel to New Albany 3/11/2012 Britton, Kayla D. 2.7 \$ 607.50 Perform preference analysis and prepare additional demand letters 3/12/2012 Eikenberry, Shawna M. 1.6 \$ 588.00 Draft responses to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses 3/12/2012 Eikenberry, Shawna M. 1.4 \$ 497.00 Draft responses to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | 3/9/2012 | 2 Mappes, Harmony A. | 2.1 | | | \$ | 640.50 | regarding same; conferences with K. Toner, D. DeNeal, and T. Hall re amendment to |
| 3/9/2012 Mappes, Harmony A. 2.5 \$ 762.50 Revise and complete responses to Laurel, Bluegrass and CPC motions to reconsider 3/9/2012 Mappes, Harmony A. 0.4 \$ 122.00 Telephone conferences with J. Johns regarding uploading of documents to repository Review Ellis promissory notes and related information; consideration of proof issues for 3/9/2012 Mitchell, Kevin J. 0.7 \$ 213.50 adversary complaint Prepare for on-site review, including detailed review of file log for all relevant documents and correspondence with A. Omori re additional information to request from ELC in advance of 3- 3/9/2012 Mitchell, Kevin J. 1.6 \$ 488.00 12 visit Review case material with case team to determine what needs in regards to data processing 3/9/2012 Britton, Kayla D. 2 \$ 480.00 needed to be completed. Upload data to online document FTP repository. 3/10/2012 Britton, Kayla D. 2.5 \$ 45.00 Update T. Hall on status of demand letters and discuss strategy 3/10/2012 Britton, Kayla D. 2.5 \$ 562.50 Draft and circulate weekly iltigation report and update case calendar 3/11/2012 Toner, Kevin M. 3/11/2012 Toner, Kevin M. 3/11/2012 Mitchell, Kevin J. 3/11/2012 Mitchell, Kevin J. 3/11/2012 Britton, Kayla D. 2.7 \$ 607.50 Perform preference analysis and prepare additional demand letters 3/12/2012 Eikenberry, Shawna M. 2.9 \$ 1,029.50 Work on responses to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses 3/12/2012 Eikenberry, Shawna M. 1.6 \$ 568.00 to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finallize, electronically file and serve amendment to motion to settle following e-mail message from D. | | | | | | | | Telephone conference with L. Lynch discussing her analysis of potential claims and further |
| 3/9/2012 Mitchell, Kevin J. 0.4 \$ 122.00 Telephone conferences with J. Johns regarding uploading of documents to repository Review Ellis promissory notes and related information; consideration of proof issues for adversary complaint Prepare for on-site review, including detailed review of file log for all relevant documents and correspondence with A. Omori re additional information to request from ELC in advance of 3-3/9/2012 Mitchell, Kevin J. 1.6 \$ 488.00 12 visit Review case material with case team to determine what needs in regards to data processing needed to be completed. Upload data to online document FTP repository. 3/9/2012 Britton, Kayla D. 2. \$ 480.00 meeded to be completed. Upload data to online document FTP repository. 3/10/2012 Britton, Kayla D. 2.5 \$ 562.50 Draft and circulate weekly litigation report and update case calendar 3/11/2012 Toner, Kevin M. 3/11/2012 Toner, Kevin M. 3/11/2012 Mitchell, Kevin J. 3/11/2012 Britton, Kayla D. 2.7 \$ 667.50 Perform preference analysis and prepare additional demand letters 3/12/2012 Eikenberry, Shawna M. 2.9 \$ 1,029.50 Work on responses to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses 3/12/2012 Eikenberry, Shawna M. 1.6 \$ 568.00 to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses 3/12/2012 Eikenberry, Shawna M. 1.4 \$ 497.00 Draft responses to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finallize, electronically file and serve amendment to motion to settle following e-mail message from D. | 3/9/2012 | 2 Mappes, Harmony A. | 0.6 | | | \$ | | |
| Review Ellis promissory notes and related information; consideration of proof issues for adversary complaint Prepare for on-site review, including detailed review of file log for all relevant documents and correspondence with A. Omori re additional information to request from ELC in advance of 3- 3/9/2012 Mitchell, Kevin J. 1.6 \$ 488.00 12 visit Review case material with case team to determine what needs in regards to data processing needed to be completed. Upload data to online document FTP repository. 3/9/2012 Britton, Kayla D. 3/9/2012 Britton, Kayla D. 3/10/2012 Toner, Kevin M. 0.2 \$ 45.00 Update T. Hall on status of demand letters and discuss strategy 3/10/2012 Britton, Kayla D. 2.5 \$ 562.50 Draft and circulate weekly litigation report and update case calendar 3/11/2012 Toner, Kevin M. 3/11/2012 Toner, Kevin M. 3/11/2012 Britton, Kayla D. 3/11/2012 Britton, Kayla D. 3/11/2012 Britton, Kayla D. 3/11/2012 Britton, Kayla D. 3/11/2012 Eikenberry, Shawna M. 2.9 \$ 1,037.00 Travel to New Albany 3/11/2012 Eikenberry, Shawna M. 2.9 \$ 1,029.50 Work on responses to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses 3/12/2012 Eikenberry, Shawna M. 1.6 \$ 568.00 to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | | | 2.5 | | | \$ | | |
| 3/9/2012 Mitchell, Kevin J. 1.6 \$ 488.00 1.6 \$ 488.00 1.6 \$ 488.00 1.6 \$ 488.00 1.6 \$ 488.00 1.6 \$ 488.00 1.6 \$ 488.00 1.6 \$ 488.00 1.6 \$ 488.00 1.6 \$ 488.00 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 \$ 1.6 | 3/9/2012 | 2 Mappes, Harmony A. | 0.4 | | | \$ | 122.00 | |
| correspondence with A. Omori re additional information to request from ELC in advance of 3- 3/9/2012 Mitchell, Kevin J. 1.6 \$ 488.00 Review case material with case team to determine what needs in regards to data processing 3/9/2012 Johns, Joshua M. 2 \$ 480.00 needed to be completed. Upload data to online document FTP repository. 3/9/2012 Britton, Kayla D. 3/9/2012 Toner, Kevin M. 3/10/2012 Britton, Kayla D. 2.5 \$ 562.50 Draft and circulate weekly litigation report and update case calendar 3/11/2012 Toner, Kevin M. 3/11/2012 Toner, Kevin M. 3/11/2012 Mitchell, Kevin J. 3/11/2012 Britton, Kayla D. 3/12/2012 Eikenberry, Shawna M. 3/12/2012 Eikenberry, Shawna M. 1.6 \$ 568.00 Draft responses to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses 1/12/2012 Eikenberry, Shawna M. 1.4 \$ 497.00 Draft responses to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | 3/9/2012 | 2 Mitchell, Kevin J. | 0.7 | | | \$ | 213.50 | · · · · · · · · · · · · · · · · · · · |
| Review case material with case team to determine what needs in regards to data processing 3/9/2012 Johns, Joshua M. 2 \$ 480.00 needed to be completed. Upload data to online document FTP repository. 3/9/2012 Britton, Kayla D. 3/10/2012 Toner, Kevin M. 3/10/2012 Britton, Kayla D. 2.5 \$ 92.00 Emails to S. White re 2004 examinations and preliminary report 3/11/2012 Toner, Kevin M. 3/11/2012 Toner, Kevin M. 3/11/2012 Toner, Kevin M. 3/11/2012 Britton, Kayla D. 3/11/2012 Eikenberry, Shawna M. 1.6 \$ 568.00 to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses solution for the same of the print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | 3/0/2011 |) Mitchell Kevin I | 1.6 | | | ¢ | 488 UU | correspondence with A. Omori re additional information to request from ELC in advance of 3- |
| 3/9/2012 Johns, Joshua M. 3/9/2012 Britton, Kayla D. 3/9/2012 Toner, Kevin M. 3/10/2012 Britton, Kayla D. 3/10/2012 Britton, Kayla D. 3/10/2012 Britton, Kayla D. 3/10/2012 Britton, Kayla D. 3/11/2012 Britton, Kayla D. 3/11/2012 Toner, Kevin M. 3/11/2012 Toner, Kevin M. 3/11/2012 Britton, Kayla D. 3/11/2012 Eikenberry, Shawna M. 3/11/2012 Eikenberry, Shawna M. 1.6 \$ 568.00 In Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses of Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses of Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | 3/7/2012 | ivilicitell, Kevill J. | 1.0 | | | Ψ | 400.00 | |
| 3/9/2012 Britton, Kayla D. 3/10/2012 Toner, Kevin M. 3/10/2012 Britton, Kayla D. 2.5 \$ 92.00 Emails to S. White re 2004 examinations and preliminary report 3/10/2012 Britton, Kayla D. 2.5 \$ 562.50 Draft and circulate weekly litigation report and update case calendar 3/11/2012 Toner, Kevin M. 3/11/2012 Mitchell, Kevin J. 3/11/2012 Britton, Kayla D. 2.7 \$ 607.50 Perform preference analysis and prepare additional demand letters 3/12/2012 Eikenberry, Shawna M. 2.9 \$ 1,029.50 Work on responses to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses 3/12/2012 Eikenberry, Shawna M. 1.6 \$ 568.00 Draft responses to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | 3/9/2013 | O Johns Joshua M | 2 | | | \$ | 480 00 | 0 1 0 |
| 3/10/2012 Toner, Kevin M. 3/10/2012 Britton, Kayla D. 2.5 \$ 92.00 Emails to S. White re 2004 examinations and preliminary report 3/10/2012 Britton, Kayla D. 2.5 \$ 562.50 Draft and circulate weekly litigation report and update case calendar 3/11/2012 Toner, Kevin M. 3/11/2012 Toner, Kevin M. 3.4 \$ 368.00 Study Florida creditors' joint motion to consolidate and suggest changes; prepare for hearing 3/11/2012 Mitchell, Kevin J. 3.4 \$ 1,037.00 Travel to New Albany 3/11/2012 Britton, Kayla D. 2.7 \$ 607.50 Perform preference analysis and prepare additional demand letters 3/12/2012 Eikenberry, Shawna M. 2.9 \$ 1,029.50 Work on responses to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses 3/12/2012 Eikenberry, Shawna M. 1.6 \$ 568.00 to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3): revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | | , | | | | | | |
| 3/10/2012 Britton, Kayla D. 2.5 \$ 562.50 Draft and circulate weekly litigation report and update case calendar 3/11/2012 Toner, Kevin M. 3/11/2012 Mitchell, Kevin J. 3.4 \$ 1,037.00 Travel to New Albany 3/11/2012 Britton, Kayla D. 2.7 \$ 607.50 Perform preference analysis and prepare additional demand letters 3/12/2012 Eikenberry, Shawna M. 2.9 \$ 1,029.50 Work on responses to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses 3/12/2012 Eikenberry, Shawna M. 1.6 \$ 568.00 to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | | | | | | | | · · |
| 3/11/2012 Toner, Kevin M. 3/11/2012 Mitchell, Kevin J. 3/11/2012 Britton, Kayla D. 3/12/2012 Eikenberry, Shawna M. 3/12/2012 E | | • | | | | | | |
| 3/11/2012 Mitchell, Kevin J. 3/11/2012 Britton, Kayla D. 2.7 \$ 607.50 Perform preference analysis and prepare additional demand letters 3/12/2012 Eikenberry, Shawna M. 2.9 \$ 1,029.50 Work on responses to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses 3/12/2012 Eikenberry, Shawna M. 3/12/2012 Eikenberry, Shawna M. 3/12/2012 Eikenberry, Shawna M. 1.4 \$ 568.00 Draft responses to Florida creditors' discovery Draft responses to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | | , | | | | | | |
| 3/11/2012 Britton, Kayla D. 3/12/2012 Eikenberry, Shawna M. 2.9 \$ 1,029.50 Work on responses to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses to Florida creditors' discovery 3/12/2012 Eikenberry, Shawna M. 1.4 \$ 497.00 Draft responses to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | 3/11/2012 | 2 Toner, Kevin M. | 0.8 | | | \$ | 368.00 | Study Florida creditors' joint motion to consolidate and suggest changes; prepare for hearing |
| 3/12/2012 Eikenberry, Shawna M. 2.9 \$ 1,029.50 Work on responses to Florida creditors' discovery Telephone conference with L. Lynch; review documents received by L. Lynch for responses to Florida creditors' discovery 3/12/2012 Eikenberry, Shawna M. 1.6 \$ 568.00 To Florida creditors' discovery Draft responses to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | 3/11/2012 | 2 Mitchell, Kevin J. | 3.4 | | | \$ | 1,037.00 | Travel to New Albany |
| Telephone conference with L. Lynch; review documents received by L. Lynch for responses to Florida creditors' discovery 3/12/2012 Eikenberry, Shawna M. 1.6 \$ 568.00 to Florida creditors' discovery Draft responses to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | 3/11/2012 | 2 Britton, Kayla D. | 2.7 | | | \$ | 607.50 | Perform preference analysis and prepare additional demand letters |
| 3/12/2012 Eikenberry, Shawna M. 3/12/2012 Eikenberry, Shawna M. 1.4 \$ 568.00 to Florida creditors' discovery Draft responses to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | 3/12/2012 | Eikenberry, Shawna M. | 2.9 | | | \$ | 1,029.50 | Work on responses to Florida creditors' discovery |
| 3/12/2012 Eikenberry, Shawna M. 1.4 \$ 497.00 Draft responses to Florida creditors' discovery and conduct research related to same Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | | | | | | | | |
| Print recent pleadings filed in various adversary proceedings for T. Hall (.3); revise, finalize, electronically file and serve amendment to motion to settle following e-mail message from D. | 3/12/2012 | 2 Eikenberry, Shawna M. | 1.6 | | | \$ | 568.00 | to Florida creditors' discovery |
| electronically file and serve amendment to motion to settle following e-mail message from D. | 3/12/2012 | 2 Eikenberry, Shawna M. | 1.4 | | | \$ | 497.00 | Draft responses to Florida creditors' discovery and conduct research related to same |
| 3/12/2012 Herendeen, Sarah B. 0.6 \$ 132.00 DeNeal (.3) | | | | | | | | |
| | 3/12/2012 | Perendeen, Sarah B. | 0.6 | | | \$ | 132.00 | DeNeal (.3) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 140 of 281

| | | Partial Fees | | | |
|-----------------------------------------------------------|--------------|--------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | Deducted+E56 19 | Amount | | Narrative |
| 3/12/2012 Hall, Terry E. | 1.6 | 17 | \$ | 624 00 | Attend omnibus hearing by telephone and take care of order matters follow up |
| 3/12/2012 Hall, Terry E. | 0.3 | | \$ | | Conference with K. Toner regarding 5/3 investigation |
| 3/12/2012 Hall, Terry E. | 1 | | \$ | | Attend to preference demand letters and status |
| 3/12/2012 Hall, Terry E. | 3.6 | | | | Continue research and draft of 1106(a) report |
| 3/12/2012 Carr, James M. | 0.8 | | \$ | | Research regarding equitable subordination regarding possible claim against Fifth Third |
| 3/12/2012 Carr, James M. | 0.9 | | \$ | | Revise memorandum regarding possible preference claim against Fifth Third |
| 3/12/2012 Carr, James M. | 0.4 | | \$ | | E-mails regarding March 12 hearings and Hoover Hull preliminary report |
| 3/12/2012 Toner, Kevin M. | 8 | | | | Telephone conference with T. Hall; travel to New Albany for hearing; telephone conference with D. DeNeal re Peoples settlement; review reply briefs; participate in omnibus hearing; conference with K. Mitchell re notes receivable; conference with J. Ames re discovery issues; return to Indianapolis; telephone conference with H. Mappes; left message for Jim Carr; telephone conference with R. Latour; review and forward proceeds information to DelCotto; telephone conference with S. Eikenberry; study minute entries |
| 3/12/2012 Toner, Kevin M. | 0.2 | | \$ | | Study new demands re confidentiality restrictions on produced documents Study analysis memo on deepening insolvency claims and forward to S. White |
| 3/12/2012 Toner, Kevin M. | 0.3 | | \$ \$ | | Work on C&M settlement |
| 3/12/2012 O'Neill, Shiv G. 3/12/2012 DeNeal, Dustin R. | 1.2 1.5 | | \$ | | Assist with preparations for omnibus hearing |
| · | | | | | Emails with D. DeNeal and K. Britton regarding preference demand letters and interplay with other pending litigation |
| 3/12/2012 Mappes, Harmony A. | 0.5 | | \$ | 152.50 | |
| 3/12/2012 Mappes, Harmony A. | 3.8 | | \$ | 1 150 00 | Complete high level summary of "deepening insolvency" for relevant states and email to J. Carr, K. Toner and T. Hall |
| 3/12/2012 Mappes, Harmony A. 3/12/2012 Mappes, Harmony A. | 0.1 | | \$ | | Conference with S. Eikenberry regarding FL creditors revised proof of claim and exhibits |
| 3/12/2012 Mitchell, Kevin J. | 3.4 | | | | Travel to Fort Wayne |
| 3/12/2012 Mitchell, Kevin J. | 7.4 | | | | Substantive review of D. Dufour's legal files; conferences with A. Omori re same |
| 3/12/2012 Johns, Joshua M. | 1.5 | | \$ | | Extract and updated 5th/3rd bank documents. |
| 3/12/2012 Britton, Kayla D. | 1.5 | | \$ | | Prepare and finalize preference demand letters |
| 3/13/2012 Eikenberry, Shawna M. | 6.3 | | \$ | 2,236.50 | Review documents received for use in responding to discovery requests received from Florida creditors; further work on written responses to Florida creditors' discovery requests |
| 3/13/2012 Herendeen, Sarah B. | 0.4 | | \$ | 88.00 | Finalize and upload orders following e-mail message from D. DeNeal (.2); revise calendar following e-mail message from K. Britton (.1); update master status spreadsheet (.1) |
| 3/13/2012 Hall, Terry E. | 1 | | \$ | 390.00 | Telephone call with client regarding status of Fifth Third claim investigation and other matters |
| 3/13/2012 Hall, Terry E. | 3.4 | | \$ | 1,326.00 | Continue draft of Trustee report |
| 3/13/2012 Carr, James M. | 1.2 | | \$ | 696.00 | Meeting with T. Hall and K. Toner and telephone call J. Knauer and S. White regarding status and strategy regarding Hoover Hull preliminary report and 1106 report request by counsel for Superior et al. for March 14 call |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 141 of 281

| | | | | Partial Fee | | | |
|-------------|----------------------------------------------|--------------|---------------|------------------|----------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Deducted+E 19 | Amount | | <u>Narrative</u> |
| 3/13/2012 | 2 Carr, James M. | 0.5 | | | \$ | | Review materials regarding possible equitable subordination and conference with D. DeNeal |
| 3/13/2012 | 2 Jaffe, Jay | 0.2 | 2 | | \$ | 110.00 | Review order on Motion to Alter/Amend Summary Judgment Order |
| 3/13/2012 | 2 Toner, Kevin M. | : | 2 | | \$ | 920.00 | Participate in strategy meeting with J. Carr and T. Hall re creditors' new good faith purchaser argument; work on proposed communication to creditors; correspondence with S. White re First Bank proposals on remaining deponents and examination topics; respond to T. Hall re forward contracts exception |
| | | | | | | | Study DSI Edens inventory analysis; read new orders from the court; edit proposed order from Newbern; study order on motions to alter or amend and conference calls re same; more |
| | 2 Toner, Kevin M. | 1.5 | | | \$ | | correspondence with Newbern re revised order on consolidation |
| 3/13/2012 | 2 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Edit letter to counsel re Downs documents |
| | | | | | | | (Atkinson) Conference with K. Britton regarding legal issues related to trustee's status and |
| | 2 O'Neill, Shiv G. | 0.0 | | | \$ | | set off; analysis regarding same |
| 3/13/2012 | 2 DeNeal, Dustin R. | 0.8 | 3 | | \$ | 220.00 | Draft and revise orders on sale and settlement motions; begin drafting notice of sale date |
| 3/13/2012 | 2 Mappes, Harmony A. | 1.8 | 3 | | \$ | 549.00 | Study Florida Creditors amended proof of claim and related papers regarding "clearing" cattle |
| 3/13/2012 | 2 Mappes, Harmony A. | 0.0 | 5 | | \$ | 152.50 | Conference with S. Eikenberry regarding responses to Florida creditors discovery requests Gather and produce documents referenced in initial disclosures and send same to opposing |
| 3/13/2012 | 2 Mappes, Harmony A. | 1.9 | 9 | | \$ | 579.50 | counsel |
| 2/12/2011 | 2 Managa - Hamasan A | 0.1 | | | Φ. | (1.00 | Study proposed order consolidating Rush Creek with Florida Creditors' purchase money claims and send comments to K. Toner regarding same |
| | 2 Mappes, Harmony A. | 0.2 0.1 | | | \$ \$ | | Emails with D. DeNeal re purchase money claims objectors and potential withdraw |
| | 2 Mappes, Harmony A. 2 Mappes, Harmony A. | 0. 0. | | | \$ \$ | | Telephone conference with D. DeNeal re ELC branch information/documentation |
| 3/13/2012 | г імаррез, паннону А. | 0. | ı | | Ф | 30.30 | Attention to Court's order denying motions to reconsider constructive trust summary judgment |
| 3/13/2012 | 2 Mappes, Harmony A. | 0.1 | 1 | | \$ | 30.50 | ruling |
| | | | | | | | Prepare document production per Harmony Mappes; create database queries verifying requested documents; process into a database compatible format and produce pages Bates numbered ELC-Downs 0000001 - ELC-Downs 0000071; Rename organize and Load |
| | 2 Johns, Joshua M. | | 2 | | \$ | | documents to online FTP repository. |
| 3/13/2012 | 2 Britton, Kayla D. | 0.2 | 2 | | \$ | 45.00 | Strategize next steps for possible summary judgment |
| | | | | | | | Continued work on detailed review of documents received related to Florida creditors' |
| 3/14/2012 | 2 Eikenberry, Shawna M. | 1.3 | 3 | | \$ | 461.50 | discovery; telephone conferences with L. Lynch concerning Oaklake |
| 0/14/0014 | Chauma M | 4 1 | _ | | ¢ | F22 F2 | Strategize with K. Toner and H. Mappes concerning case involving Florida creditors and |
| | 2 Eikenberry, Shawna M. | 1.5 | | | \$ | | possible path forward Revise responses to Florida creditors' discovery requests |
| | 2 Eikenberry, Shawna M. | 0.1 | | | \$ \$ | | Finalize draft responses to Florida creditors' discovery requests |
| 3/14/2012 | 2 Eikenberry, Shawna M. | 1.4 | + | | Þ | 497.00 | i ilialize dialitresponses to Fiorida cieditois discovery requests |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 142 of 281

| Partial Fees |
|--------------|
| Deducted+E56 |

| | | | | Deducted+E56 | | | |
|-------------|------------------------|--------------|---------------|--------------|----------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amou | <u>ınt</u> | <u>Narrative</u> |
| | | | | | | | Revise, finalize, electronically file and serve extension motion following e-mail message from D. DeNeal (.2); consultation with T. Hall regarding schedule amendments (.1); consultation |
| | | | | | | | with K. Britton regarding creditor addresses (.1); revise, finalize and upload orders following e-mail messages from D. DeNeal (.2); work on amended schedules following e-mail messages |
| 3/14/201 | 2 Herendeen, Sarah B. | 1.3 | } | | \$ | | from A. Omori and T. Hall (.5); finalize and electronically file same (.2) |
| 3/14/201 | 2 Hall, Terry E. | 4 | | | \$ | 1,560.00 | Continue draft of 1106(a) report |
| | | | | | | | Discussion of current status of investigation of Fifth Third claims and possible causes of |
| | 2 Hall, Terry E. | 8.0 | | | \$ | 312.00 | |
| | 2 Hall, Terry E. | 0.3 | } | | \$ | | Address preference demand letters and selection/analysis |
| 3/14/201 | 2 Hall, Terry E. | 0.3 | } | | \$ | 117.00 | Review and comment on proposed schedules and SOFA revisions for filing |
| | | | | | | | Review e-mail from J. Rodgers setting forth lack of "good faith purchaser for value" as basis of claim against Fifth Third; research and e-mail S. White, J. Knauer et al. regarding thoughts |
| 3/14/201 | 2 Carr, James M. | 1.3 | | | \$ | 754.00 | regarding the theory |
| | | | | | | | Telephone call J. Kuauer and S. White regarding call with creditors regarding status of |
| 3/14/201 | 2 Carr, James M. | 0.4 | | | \$ | 232.00 | investigation and analysis regarding claims against Fifth Third |
| 3/14/201 | 2 Carr, James M. | 1.4 | | | \$ | 812.00 | Conference call with creditors including presentation of improvement in position methodology |
| | | | | | | | Meeting with S. White, J. Knauer, and K. Toner regarding input from creditors and information |
| 3/14/201 | 2 Carr, James M. | 1.3 | | | \$ | | regarding investigation of claims against Fifth Third |
| 3/14/201 | 2 Carr, James M. | 0.4 | | | \$ | 232.00 | Conference with T. Hall regarding revised SOFA and schedules |
| | | | | | | | Office conference with Mappes and Eikenberry re discovery and pleading issues in pending litigation; edit draft reports; participate in conference call with creditors; telephone conference |
| 3/14/201 | 2 Toner, Kevin M. | 2.6 |) | | \$ | 1,196.00 | with J. Massouh |
| 3/14/201 | 2 Toner, Kevin M. | 0.6 |) | | \$ | 276.00 | Edit responses to Florida written discovery |
| | | | | | | | Attention to Superior discovery issues; letter to Christie Moore re problems with Superior's |
| 3/14/201 | 2 Toner, Kevin M. | 1.2 | | | \$ | 552.00 | production to date |
| | | | | | | | Conference call strategy session with Trustee and Hoover Hull; study new claims analysis |
| 2/1 //201 | 2 Toner, Kevin M. | 8.0 | | | ¢ | 240.00 | from J. Rogers; exchange emails with Trustee team re same; telephone conference with H. Mappes re timing of ELC knowledge of bank freeze |
| | 2 Toner, Kevin M. | 0.3 | | | \$ \$ | | Communicate with Phil Kunkel and Mark Sandlin re proposed mediation agreement |
| 3/14/201 | Z TOHEL, KEVIITIVI. | 0.3 | | | Φ | 130.00 | Draft notice of auction sale; draft motion and order seeking extension of deadline to file |
| 3/1//201 | 2 DeNeal, Dustin R. | 1 | | | \$ | 275.00 | 1106(a) report |
| | 2 DeNeal, Dustin R. | י 1.7 | | | \$ | | Research Food Security Act liens and participate in conference with Hoover Hull |
| 3/14/201 | Z Derical, Dustill IX. | 1.7 | | | Ψ | 407.30 | Conference with K. Toner and S. Eikenberry strategizing regarding Florida Creditors' claims, |
| 3/14/201 | 2 Mappes, Harmony A. | 2.7 | | | \$ | 823 50 | "clearing" issues, and discovery responses regarding same |
| 5, 17,201 | appoo, marmony n. | 2.1 | | | Ψ | 525.50 | Conference with K. Toner regarding accounting observations from L. Lynch and next |
| 3/14/201 | 2 Mappes, Harmony A. | 0.5 | | | \$ | 152.50 | steps/possible claims regarding same |
| | 2 Mappes, Harmony A. | 0.7 | | | \$ | | Study memo to S. White regarding Fifth Third analysis |
| | · 1.1551 | 0., | | | • | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 143 of 281

| | | | | Partial Fees | | | |
|-----------|--------------------------------------------------|------------|---------------|--------------------|----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | <u>Deduct</u> | Deducted+E56 19 | Amount | | Narrative |
| Date | Name | 110013 | Deduct | <u></u> | Amount | | Telephone conference with J. Carr and follow up email regarding dates endorsed checks |
| 3/14/201 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | were diverted to G. Seals and W. Downs |
| | | | | | | | Send email to K. Toner summarizing Superior's document production to date and identifying |
| 3/14/201 | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | | requests for which no documents have been produced |
| 3/14/201 | 2 Mappes, Harmony A. | 0.1 | l | | \$ | 30.50 | Email with L. Lynch regarding ADM account statements |
| | | | _ | | | | Gather draft Seals complaint and letters exchanged between parties for purposes of sending |
| | 2 Mappes, Harmony A. | 0.3 | | | \$ | | to mediator |
| | 2 Britton, Kayla D. | 1.7 | | | \$ | | Prepare and finalize demand letters Telephone conference with E. Lynch |
| | 2 Eikenberry, Shawna M. 2 Herendeen, Sarah B. | 0.0 | | | \$ \$ | | Search schedules and proof of claim register for claimant addresses for K. Britton |
| | 2 Hall, Terry E. | 0.2 | <u> </u> | | | | Continue draft of 1106(a) reprot and review of case law related to certain matters involved |
| 3/13/201 | z Hall, Telly L. | • | + | | Φ | 1,500.00 | |
| | | | | | | | Respond to communications from J. Rogers related to SOFA amendments and answer to question 13; begin review of 553 case law related to secured creditor applying cash collateral |
| 3/15/201 | 2 Hall, Terry E. | 2.9 | 9 | | \$ | 1,131.00 | 1130 |
| | . , | | | | | | Review and revise draft Hoover Hull preliminary report regarding investigation Fifth Third |
| 3/15/201 | 2 Carr, James M. | 1.4 | 1 | | \$ | 812.00 | claims; conference with K. Toner and e-mails |
| 3/15/201 | 2 Carr, James M. | 0.9 | 9 | | \$ | 522.00 | Review and revise draft section 1106 report and conference with T. Hall |
| | | | | | | | Conference with T. Hall regarding J. Rogers request regarding amend response to question |
| 3/15/201 | 2 Carr, James M. | 0.8 | 3 | | \$ | | 13 on SOFA |
| 3/15/201 | 2 Toner, Kevin M. | 0.5 | 5 | | \$ | 230.00 | Attention to initial disclosures; work on answer to counterclaim |
| | | | | | | | Work on Rush Creek discovery re Florida Creditors; edit draft 1106 report; study DSI |
| 3/15/201 | 2 Toner, Kevin M. | 1.3 | 3 | | \$ | 598.00 | changes and propose additional edits to the report; telephone conference with R. LaTour |
| | | | | | | | Work on preliminary special counsel report and strategize with Carr and White; email to |
| 2/15/201 | 2 Toner, Kevin M. | 2. | 7 | | \$ | 1 242 00 | Trustee; more revisions to special counsel report; forward suggestions re legal conclusions; strategize re set off arguments |
| 3/13/201 | Z TOHEL, KEVIII IVI. | ۷., | ' | | Ф | 1,242.00 | Strategize to set on arguments |
| | | | | | | | Review indemnity agreement and forward to J. Carr with comments about timing implications; |
| 3/15/201 | 2 Toner, Kevin M. | 0.0 |) | | \$ | 414.00 | exchange emails with C. Moore re discovery; arrangements for document transfers |
| | · | | | | | | Study correspondence re continuing dispute over witnesses; reply to S. White re Fifth |
| 3/15/201 | 2 Toner, Kevin M. | 1.1 | I | | \$ | 506.00 | Amendment privilege issues; exchange emails with Trustee re witness dispute |
| 3/15/201 | 2 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | Attention to email from J. Knauer regarding new Indiana constructive trust case |
| | | | | | | | Review discovery materials for documents regarding activity during the first week of |
| 3/15/201 | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | November 2010 for K. Toner |
| | | | | | | | Complete draft answer to Laurel counterclaim; conferences with T. Hall and D. DeNeal |
| | 2 Mappes, Harmony A. | 3.2 | | | \$ | | regarding Laurel's proof of claim |
| 3/15/201 | 2 Mappes, Harmony A. | 0. | I | | \$ | 30.50 | Attention to voicemail from D. DeNeal regarding contested matter discovery deadlines |
| 2/15/201 | 2 Mannos Harmony A | 0.5 | ı | | \$ | 30 E0 | Telephone conferences with S. Eikenberry regarding finalizing and serving responses to FL Creditor discovery requests |
| | 2 Mappes, Harmony A. 2 Britton, Kayla D. | 0.1 0.1 | | | \$ \$ | | Finalize preference demand letters to prepare for distribution |
| | 2 Eikenberry, Shawna M. | 0 | | | \$ \$ | | Review additional information received from DSI concerning Oaklake |
| 3/ 10/201 | 2 Likelibelty, Shawha M. | 0.2 | - | | Ψ | 7 1.00 | Transmana. In a strict for the first of the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict for the strict |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 144 of 281

| | | Partial Fees Deducted+E56 | | | |
|------------------------------------------------------|--------------|---------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | 19 | Amount | | Narrative |
| 3/16/2012 Eikenberry, Shawna M. | 2.2 | | \$ | | Work on preparing exhibits and finalizing first batch of A/R complaints |
| 211/12012 Harriston Cook P | 45 | | • | 220.00 | Continue review of schedules for addresses for K. Britton (.2); e-mail A. Omori and K. Britton (.1); legal research for J. Carr (.3); revise, finalize, electronically file and serve notice of auction sale following consultation with D. DeNeal (.3); consultation with S. Korn regarding filing issues (.1); consultation with T. Hall regarding SOFA amendment (.1); revise, finalize and electronically file amended SOFA (.4) |
| 3/16/2012 Herendeen, Sarah B. | 1.5 | | \$ | 330.00 | [Downs] Revise, finalize and electronically file answer following e-mail message from H. |
| 3/16/2012 Herendeen, Sarah B. | 0.3 | | \$ | 66.00 | Mappes [Durb Creek] Devices and impact recent pleadings into decorporate and undete |
| 3/16/2012 Herendeen, Sarah B. | 0.4 | | \$ | 88.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | Research related to 553 setoffs and 5/3; telephone call with J. Rogers regarding same - |
| 3/16/2012 Hall, Terry E. 3/16/2012 Hall, Terry E. | 2.9 5 | | | | cause SOFA to be amended Finalize draft of 1106 report; revise per additional comments and file same |
| 3/10/2012 Hall, Telly E. | 5 | | | | Research regarding setoff issue and possible application of section 553 to Fifth Third; conference with T. Hall, L. Lynch an J. Knauer; e-mail regarding possible amendment to |
| 3/16/2012 Carr, James M. | 2.9 | | | 1,682.00 | |
| 3/16/2012 Carr, James M. | 0.9 | | \$ | | Review and revise 1106 report |
| 3/16/2012 Carr, James M. | 0.5 | | \$ | 290.00 | Review and revise Hoover Hull report and e-mails S. White |
| 3/16/2012 Toner, Kevin M. | 3.4 | | \$ | 1,564.00 | Draft and edit preliminary report and conferences with S. White, J. Carr, and Trustee re same; edit proposed letter to D. Hines; strategize on revised setoff claim; telephone conference with S. White re report; study SOFA filings |
| 2/1//2012 Tanas Varia M | 24 | | ¢ | 1 104 00 | Attention to written discovery responses; conference with S. Eikenberry; study new correspondence re confidentiality designations and the bank's position statement; communications re changes to Joplin contested matter schedule; final review of 1106a report; read order on consolidation |
| 3/16/2012 Toner, Kevin M. | 2.4 | | \$ | 1,104.00 | Communications re initial disclosure requirements and schedules; attention to BBL cattle |
| 3/16/2012 Toner, Kevin M. | 0.5 | | \$ | 230.00 | records request |
| 3/16/2012 Toner, Kevin M. | 1.2 | | \$ | 552.00 | Review and annotate documents produced by Superior for possible use as exhibits; exchange spreads with Superior's counsel |
| 3/16/2012 Mappes, Harmony A. | 0.4 | | \$ | | Emails with opposing counsel regarding initial disclosures |
| 3/10/2012 Mappes, Harmony A. | 0.1 | | Ψ | 122.00 | Attention to Joplin contested matter deadlines; leave voicemail message for I. Shallcross |
| 3/16/2012 Mappes, Harmony A. | 0.2 | | \$ | 61.00 | regarding same |
| 3/16/2012 Mappes, Harmony A. | 1 | | \$ | | Begin reviewing latest document production from Superior |
| 3/16/2012 Mappes, Harmony A. | 0.4 | | \$ | | Finalize and file answer to Laurel Livestock counterclaim |
| | | | | | |
| 3/16/2012 Mappes, Harmony A. | 0.5 | | \$ | 152.50 | Telephone conference with K. Toner strategizing regarding discovery and settlement issues |
| 3/16/2012 Johns, Joshua M. | 2 | | \$ | 480.00 | Download and update Relativity database with Superior production; orgainize and upload production to FTP Repository; work to shutdown old online repository. |
| 3/18/2012 Hall, Terry E. | 1.3 | | \$ | 507.00 | Review settlements with buyers of cattle for filing with proceeds held subject to competing claims |
| | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 145 of 281

| | | Partial Fees | | | |
|---------------------------------------|--------------|--------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | Deducted+E56 19 | Amount | | Narrative |
| 3/18/2012 Mappes, Harmony A. | 0.2 | | \$ | | Attention to and review several filings |
| 3/18/2012 Britton, Kayla D. | 1.7 | | \$ | | Draft and circulate weekly litigation report and calendar updates |
| 3/19/2012 Eikenberry, Shawna M. | 3.4 | | \$ | 1,207.00 | Conduct research related to a party's status as "order buyer" and whether and how that differs from a market agency buying on commission; begin work on letter to S. Newbern; conference with H. Mappes concerning order buyer/market agency issue |
| 3/19/2012 Herendeen, Sarah B. | 1.8 | | \$ | 396.00 | Update master status spreadsheets and calendar following review of numerous pleadings (1.6); revise joint motion to extend Joplin deadlines following e-mail message from H. Mappes (.2) |
| | | | | | [Fredin] Review and import recent pleadings into document workspace and update master |
| 3/19/2012 Herendeen, Sarah B. | 0.1 | | \$ | 22.00 | status spreadsheet |
| 3/19/2012 Herendeen, Sarah B. | 0.3 | | \$ | 66.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 3/19/2012 Herendeen, Sarah B. | 0.2 | | \$ | 44.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 3/19/2012 Herendeen, Sarah B. | 0.3 | | \$ | 66.00 | status spreadsheet |
| 3/19/2012 Hall, Terry E. | 0.3 | | \$ | 117.00 | Follow-up on budget questions |
| | | | | | Follow-up on Gibson estate abandonment of membership interests of University Woods and |
| 3/19/2012 Hall, Terry E. | 0.4 | | \$ | | Hursborn |
| 3/19/2012 Carr, James M. | 0.2 | | \$ | | Conference with T. Hall regarding Rogers request regarding financing status |
| 3/19/2012 Jaffe, Jay | 1 | | \$ | 550.00 | Review Trustee and special counsel reports and attachments |
| 3/19/2012 Toner, Kevin M. | 2.7 | | \$ | 1,242.00 | Telephone conference withR. Latour re litigation discovery; telephone conference with J. Massouh re BBL documents; conference with E. Lynch re BBL; study and annotate documents produced by Superior to the Trustee; correspond with S. Brehm re inconsistent redactions on Superior phone records; study letter from bank's counsel and respond to Trustee re confidentiality restrictions; telephone conference with E. Lynch; email to Trustee team re Darill Leverett |
| 2/20/2012 Taran Karin M | 0.7 | | Φ. | 222.00 | Telephone conference with H. Mappes re summary judgments in contested matters and changes to pretrial schedule; review litigation report; study new default judgment requests; letter to John Massault. |
| 3/19/2012 Toner, Kevin M. | 0.7 | | \$ | | letter to John Massouh |
| 3/19/2012 DeNeal, Dustin R. | 2.3 | | \$ | | Research equitable subordination cases involving similar fact scenarios (i.e., check kiting) Begin drafting contested matter summary judgment motion |
| 3/19/2012 Mappes, Harmony A. | 0.9 | | \$ \$ | | Conferences with K. Toner regarding Superior document production |
| 3/19/2012 Mappes, Harmony A. | 0.4 | | \$ | 122.00 | |
| 3/19/2012 Mappes, Harmony A. | 1.8 | | \$ | 540.00 | Telephone conference with I. Shallcross regarding Joplin contested matter deadlines; draft joint motion re-setting same |
| 3/19/2012 Mappes, Harmony A. | 0.2 | | \$ | | Attention to voicemail from A. Adams regarding Bluegrass preference analysis |
| · · · · · · · · · · · · · · · · · · · | | | | | Conference with S. Eikenberry regarding FL creditors and clearing agency fact and legal |
| 3/19/2012 Mappes, Harmony A. | 0.5 | | \$ | 152.50 | |
| 3/19/2012 Johns, Joshua M. | 1 | | \$ | 240.00 | Modify database to meet case team requirements. Work to remove sharepoint online Repository. |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 146 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------|--------------|---------------|---------------------------|---------------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| 3/19/2012 | Britton, Kayla D. | 2.1 | 1 | | \$ | 472.50 | Research UCC section 9-404 and setoff defenses to strategize basis for summary judgment |
| 3/20/2012 | Eikenberry, Shawna M. | 1.2 | 2 | | \$ | | Attention to finalizing draft and exhibits for additional A/R complaints |
| 3/20/2012 | Eikenberry, Shawna M. | 0.8 | 3 | | \$ | 284.00 | Continue research related to the effect of a status as order buyer |
| 3/20/2012 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | Revise, finalize, electronically file and serve joint motion to extend Joplin deadlines following e-mail message from H. Mappes (.2); finalize/upload order (.1) |
| 3/20/2012 | Herendeen, Sarah B. | 0.4 | 1 | | \$ | 88 UU | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | Carr, James M. | 0.4 | | | \$ | | E-mails from L.D. DelCotto and other regarding various issues |
| | Jaffe, Jay | 0.2 | | | \$ | | Conference with J. Carr regarding thoughts for moving beyond litigation obstacles |
| | Toner, Kevin M. | 1.7 | | | \$ | | Correspond with Liz Lynch re Darill Leverett and study DSI spreadsheet; telephone conference with J. Massouh; reply to T. Hall re DelCotto assertions re cattle seller claims; review motion to stay and finalize; forward info re expert witness |
| 3/20/2012 | Toner, Kevin M. | 1.7 | 7 | | \$ | 782.00 | Dictate summary of Voss testimony and analysis for final report; study new materials from Trustee re fraudulent conveyance claims |
| | | | | | | | Conference call with Microsoft Online to terminate repository; correspond with Brehm re |
| 3/20/2012 | Toner, Kevin M. | 0.8 | 3 | | \$ | | discovery |
| 3/20/2012 | O'Neill, Shiv G. | 0.2 | 2 | | \$ | | Communicate with Viewtrak regarding costs for IT consulting (Atkinson) |
| | DeNeal, Dustin R. | 1.8 | | | \$ | | Begin drafting complaint against Agribeef for fraudulent transfer and tortious interference |
| 3/20/2012 | Mappes, Harmony A. | 0.1 | 1 | | \$ | 30.50 | Email with I. Shallcross regarding proposed order |
| | | | | | | | Review emails from W. Ponader and telephone conference with K. Britton regarding |
| | Mappes, Harmony A. | 0.4 | | | \$ | | Bluegrass preference analysis |
| | Mappes, Harmony A. | 0.1 | | | \$ | | Emails with J. Johns regarding uploading latest discovery to online repository |
| | Mappes, Harmony A. | 0.2 | | | \$ | | Attention to emails from K. Toner regarding Superior documents |
| | Mappes, Harmony A. | 0.1 | | | \$ | | Continue working on summary judgment motion for contested matters |
| | Johns, Joshua M. | 1.5 | | | \$ | | Work to remove Sharepoint Subscription. |
| 3/20/2012 | Britton, Kayla D. | 3 | 3 | | \$ | 6/5.00 | Research applicability of setoff defense in accounts receivable action |
| 3/20/2012 | Britton, Kayla D. | | 1 | | \$ | 225.00 | Analyze preference data for Bluegrass entities (0.7); communicate with H. Mappes regarding analysis (0.3) |
| | Eikenberry, Shawna M. | 1.2 | 2 | | \$ | | Work on finalizing final batch of A/R complaints for filing |
| | Eikenberry, Shawna M. | 0.1 | 1 | | \$ | 35.50 | Review email from DSI concerning Bill Eberle account receivable |
| | , | | | | | | Update master status spreadsheets and calendar (.3); revise and refile Trustee's 1106 report |
| 3/21/2012 | Herendeen, Sarah B. | 0.5 | 5 | | \$ | 110.00 | |
| | | | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 3/21/2012 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | status spreadsheet |
| | | | _ | | | | Attention to preparation for filing seven adversary proceedings (revise complaints; finalize exhibits; set up filing folders; review cover sheet information) (1.2); e-mail S. Eikenberry |
| | Herendeen, Sarah B. | 1.3 | | | \$ | | regarding adversary cover sheet (.1) |
| 3/21/2012 | Hall, Terry E. | 0.2 | 2 | | \$ | 78.00 | Respond regarding promissory note collection of Texas Ribs |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 147 of 281

| | | | | Partial Fees Deducted+E56 | | | Nometica |
|-------------|--------------------------|--------------|---------------|---------------------------|--------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amoun</u> | <u>ıt</u> | <u>Narrative</u> |
| 2/21/20: | 12 Toner, Kevin M. | 2.6 | 6 | | \$ | 1 104 00 | Telephone conference with Jay Kennedy re notes actions; message to K. Mitchell re same; telephone conference with H. Mappes re net preference exposure for Bluegrass defendants and release of spreadsheets; edit draft summary judgment motion re Elmore; reply to S. O'Neill re proposed assignment; respond to Coffeyville strategy questions from H. Mappes; dictate deposition notes and summaries |
| | 12 Toner, Kevin M. | 0.3 | | | \$ | | Forward mediation materials and backgrounders to Kunkel |
| | · | | | | | | Revise letter to Hines regarding depositions; strategize with S. White re depositions, necessary discovery and final report; study DelCotto comments and reply to S. White re next steps; exchange emails with Trustee re discovery |
| 3/21/20 | 12 Toner, Kevin M. | 2.1 | ı | | \$ | 900.00 | |
| 3/21/20 | 12 O'Neill, Shiv G. | 1.2 | 2 | | \$ | 438.00 | Conference with S. Eikenberry regarding AR claims; work on second batch of AR suits; conference with K. Toner and T. Hall regarding Abilene Foods matters |
| 3/21/20 | 12 Mappes, Harmony A. | 0.7 | 7 | | \$ | 213.50 | Conferences with K. Toner and K. Britton regarding Bluegrass preference new value and ordinary course analysis; email with A. Adams regarding same |
| 3/21/20 | 12 Mappes, Harmony A. | 2.9 | 9 | | \$ | 884.50 | Complete draft of constructive trust summary judgment motion for Elmore contested matter; work on similar motion for Coffeyville contested matter |
| | 11 ' | | | | | | Emails with K. Toner regarding G. Seals mediation; gather up correspondence with M. |
| 3/21/20 | 12 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Sandlin |
| 3/21/20 | 12 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Emails with K. Toner regarding UCC issues |
| 3/21/20 | 12 Johns, Joshua M. | 0.5 | 5 | | \$ | 120.00 | Organize and upload documents to FTP online repository. |
| 3/21/20 | 12 Britton, Kayla D. | 0.3 | 3 | | \$ | | Analyze total preference exposure of Bluegrass entities |
| 3/22/20 | 12 Eikenberry, Shawna M. | 0.1 | 1 | | \$ | 35.50 | Review issues related to A/R complaints |
| 3/22/20 | 12 Herendeen, Sarah B. | 0.4 | 4 | | \$ | 88.00 | Update master status spreadsheet (.2); review local counsel invoices and prepare check requests (.1); e-mail messages with D. DeNeal regarding order on Pickett County settlement (.1) |
| 3/22/20 | 12 Herendeen, Sarah B. | 2.3 | 3 | | \$ | 506.00 | [A/R adversary proceedings] Finalize six adversary proceeding complaints (.6); create address lists (.2); e-mail messages with S. O'Neill and S. Eikenberry regarding nature of suits (.1); finalize and electronically file three adversary proceeding complaints (Corey Kay; Demaio; Allen Barry) (.8); draft appearances for S. O'Neill and S. Eikenberry (.4); electronically file appearances for S. O'Neill (.2) |
| | 12 Hall, Terry E. | 0.0 | | | \$ | | Respond to continuing demands by J. Rogers for information related to case status |
| GIZZIZO | 12 Hull, 10H j E. | 0.0 | 5 | | Ψ | 201.00 | Conference telephone call related to additional discovery with Bank and Bank's response to |
| 3/22/20 | 12 Hall, Terry E. | 0.! | 5 | | \$ | 195.00 | additional 2004 exam requests |
| | 12 Hall, Terry E. | 0.9 | | | \$ | | Review current financing and costs of case and discuss MOR with DSI |
| | 12 Carr, James M. | 0.7 | | | \$ | | Telephone call R. LaTour regarding plan process |
| | * | | | | | | Conference telephone call S. White and K. Toner regarding investigation report and plan |
| 3/22/20 | 12 Carr, James M. | 0.5 | 5 | | \$ | 290.00 | process |
| | 12 Carr, James M. | 0.0 | 6 | | \$ | 348.00 | E-mails Rogers and conference with T. Hall regarding available cash collateral for admin |
| 3/22/20 | 12 Carr, James M. | 0.4 | 4 | | \$ | 232.00 | Conference with D. DeNeal regarding research issues |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 148 of 281

| | | | | Partial Fees | | | |
|-------------|----------------------------------------------------------|-------|---------------|--------------------|--------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | <u>Deduct</u> | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| 3/22 | /2012 Toner, Kevin M. | 1.7 | 1 | | \$ | 782 00 | Conference with H. Mappes re discovery issues; revise letter to Vorys re depositions; telephone conference with S. White; conference with Jim Carr and Trustee re discovery and finalizing investation; revise letter and forward final changes to S. White; review Donnellon letter re discovery fights |
| | /2012 Toner, Kevin M. | 0.9 | | | \$ | | Strategize with S. White re investigation and final report; exchange emails with Trustee re scope of claims; participate in conference call with Carr and White |
| 3122 | 2012 TOTICI, REVIITIVI. | 0.7 | , | | Ψ | | Exchange emails with Megan Keane re Laurel Livestock disclosures; study fraudulent transfer research for use with Downs defendants; conferences re discovery requests to |
| 3/22 | /2012 Toner, Kevin M. | 8.0 | } | | \$ | 368.00 | Bluegrass |
| 3/22 | /2012 Toner, Kevin M. | 0.6 |) | | \$ | 276.00 | Contact Kevin Mitchell re notes receivable claims; read court's orders on pretrial scheduling motions; study letter from John Rogers and respond to T. Hall |
| | /2012 O'Neill, Shiv G. | 0.3 | 3 | | \$ | 109.50 | Conference with S. Herendeen and S. Eikenberry regarding AR complaints |
| 3/22 | /2012 DeNeal, Dustin R. | 2.5 | <u>.</u> | | \$ | 687.50 | Research 11 U.S.C. section 553 and UCC section 9-607 to determine whether application of collateral in cash collateral and/or depository accounts is impermissible setoff |
| 3/22 | /2012 DeNeal, Dustin R. | 3 | 3 | | \$ | 825.00 | Research ability of ELC to grant lien to Fifth Third in either its receivables or cattle and relative priorities thereto |
| | | | | | | | Study fraudulent transfer case law re agency/conduit theories regarding initial transferees; |
| | /2012 Mappes, Harmony A. | 0.5 | | | \$ | | email K. Toner regarding same |
| 3/22 | /2012 Mappes, Harmony A. | 0.6 |) | | \$ | 183.00 | Conference with K. Toner strategizing regarding potential discovery and depositions |
| 3/22 | /2012 Mitchell, Kevin J. | 1 | l | | \$ | 305.00 | Work on note collection summary for trustee and correspond with J. Kennedy re same; correspondence from A. Omori re delivery status |
| 2/22 | /2012 Eikenberry, Shawna M. | 2.8 |) | | \$ | 004.00 | Draft and revise letter to S. Newbern with respect to additional information needed in regard to Florida creditors' claim that ELC was acting merely as clearing agency |
| | /2012 Elkerberry, Shawha W. /2012 Herendeen, Sarah B. | 0.7 | | | \$ | | Update master status spreadsheet and calendar (.4); prepare calendar for K. Britton (.3) |
| | | | | | | | [A/R adversary proceedings] Finalize and electronically file three adversary proceeding complaints (Kenny Ogden; Pesetsky; Ron Shephard) (.9); draft appearances for S. O'Neill and S. Eikenberry (.4); electronically file appearances for S. O'Neill (.2); prepare mailing envelopes/labels (.3); set up workspace folders and import pleadings (.8); set up eDockets calendars (.2); finalize and electronically file appearances for S. Eikenberry in six adversary |
| | /2012 Herendeen, Sarah B. | 3.4 | | | \$ | | proceedings (.6) |
| 3/23 | /2012 Hall, Terry E. | 1.5 |) | | \$ | 585.00 | Budget analysis and telephone call with client regarding categories of cash use and DIP |
| | | | | | | | Review document and theory from L. DelCotto regarding good faith argument related to relationship between bank and ELC somehow providing a remedy to a third party outside the |
| | /2012 Hall, Terry E. | 3.0 | | | \$ | | Correspond with S. Prohm to decument production issues |
| 3/23 | /2012 Toner, Kevin M. | 0.2 | <u>′</u> | | \$ | 92.00 | Correspond with S. Brehm re document production issues |
| 2/22 | /2012 Toner, Kevin M. | 1.7 | 1 | | \$ | 782.00 | Strategize with H. Mappes re discovery against Edens/E4; research Fifth Amendment issues related to discovery; participate in conference call with Trustee; telephone conference with S. White |
| 3123 | IZOTZ TOHOL, NOVIITIVI. | 1.7 | | | Ψ | 702.00 | ••••• |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 149 of 281

| | | | | Partial Fees | | | |
|---------|-------------------------------------------------|-------|----------|--------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| | 012 Toner, Kevin M. | 1.3 | | <u></u> | \$ | | Revise letter to Scott Newbern demanding records; emails to Dustin and Sean re credit arrangements and treasury services fees; read update from Kevin Mitchell |
| | 012 Toner, Kevin M. | 0.0 | | | \$ | | Letter to Phil Kunkel re mediation; email to Mark Sandlin re mediation agreement; memo to Trustee re final mediation statement |
| 5/25/20 | 712 TOHOL, KOVIITIVI. | 0.1 | 5 | | Ψ | 270.00 | Organize AR cases (review orders; deadlines, etc.); conference with S. Eikenberry regarding |
| 3/23/20 | 012 O'Neill, Shiv G. | 0.! | 5 | | \$ | 182.50 | same |
| 3/23/20 | 012 DeNeal, Dustin R. | 5.! | 5 | | \$ | 1.512.50 | Research Fifth Third loan documents and 11 U.S.C. sec. 553 case law to determine if an argument can be made that Fifth Third effected a setoff in the 90 days prior to bankruptcy; draft insert for memo on Fifth Third claims |
| | • | 5. | | | | | Work on drafting discovery requests to Bluegrass, First Bank; discuss potential depositions/5th Amendment issues with K. Toner |
| | 012 Mappes, Harmony A. 012 Britton, Kayla D. | | 2 | | \$ | | Draft weekly litigation report (1.6); update case calendar with new litigation deadlines (0.4) |
| 3/23/20 | J12 DIIIIOII, Nayia D. | • | <u> </u> | | Ф | 430.00 | Finish review of documents and prepare detailed correspondence to J. Kennedy updating re |
| 3/25/20 | 012 Mitchell, Kevin J. | 2. | 7 | | \$ | 823.50 | 1 1 3 1 3 |
| | , , , , , , | | | | | | Attention to issues related to Colorado interpleader and outline issues and possible strategies |
| 3/26/20 | 012 Eikenberry, Shawna M. | 2. | 1 | | \$ | 745.50 | for proceeding forward; review documentation related to Hoheberger |
| 0/0//00 | May 1 6 15 | | | | | | [A/R adversary proceedings] Review and import recent pleadings into document workspace and update master status spreadsheet (.4); update calendar regarding various deadlines and pretrial conference (.4); attention to service of pleadings on defendants in six adversary |
| 3/26/20 | 012 Herendeen, Sarah B. | 1.3 | 3 | | \$ | 286.00 | proceedings (.5) |
| 3/26/20 | 012 Hall, Terry E. | 1.8 | 8 | | \$ | 702.00 | Attend to questions from parties related to preference letters and telephone call with DSI regarding same |
| 0/0// | | | | | | 1.050.00 | Telephone conference with J. Massouh; telephone conference with John Lovell; study de Cordova materials; letter to Liz Lynch; continue work on Newbern letter and forward to Eikenberry; study materials from DSI related to deCordova; contact Lovell; work on discovery to Bluegrass; analyze First Bank proof of claim and correspondence from Donnellon; |
| | 012 Toner, Kevin M. | 2.: | | | | | conference with H. Mappes re First Bank discovery |
| 3/26/20 | 012 Toner, Kevin M. | 0.! | 0 | | \$ | 230.00 | Review Downs records re defendants' arguments; conference with H. Mappes |
| 3/26/20 | 012 Toner, Kevin M. | 0.! | 5 | | \$ | 230.00 | Study new letter from DelCotto and exchange emails re potential claims and merits of legal arguments |
| | 012 Toner, Kevin M. | 0 | | | \$ | | Edit motion for expedited telephone hearing with the Court |
| | | | | | * | | Review preliminary pretrial orders for AR cases; communicate with T. Hall regarding Abilene |
| 3/26/20 | 012 O'Neill, Shiv G. | 0.2 | 2 | | \$ | 73.00 | Foods matters |
| 3/26/20 | 012 DeNeal, Dustin R. | 4. | 5 | | \$ | , | Research and draft insert regarding potential 11 U.S.C. 553(b) claims against Fifth Third |
| 3/26/20 | 012 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | Review draft letter to S. Newburn regarding FL Creditors' claims |
| 3/26/20 | 012 Mappes, Harmony A. | 3. | 7 | | \$ | 1,128.50 | Complete draft of discovery to Bluegrass and First Bank and send to K. Toner; continue working on 2004 exam papers for E4 Cattle Co. |
| 3/26/20 | 012 Britton, Kayla D. | 0. | 8 | | \$ | 180 00 | Confer with T. Hall and E. Lynch regarding responses to preference demand letters and discuss strategy for moving forward (0.4); distribute list of preference defendants (0.1); analyze responses to preference demand letters (0.3) |
| 5/25/20 | one committed by | 0.0 | - | | ~ | 100.00 | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 150 of 281

| | | Partial Fees Deducted+E56 | | | |
|--------------------------------------------------------|--------------|---------------------------|----------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | <u>19</u> | Amount | | <u>Narrative</u> |
| 3/27/2012 Eikenberry, Shawna M. | 1.2 | | \$ | - | Draft and revise answer to Hohenberger's counterclaim |
| 3/27/2012 Herendeen, Sarah B. | 1.3 | | \$ | 286.00 | [A/R adversary proceedings] Draft, finalize and electronically file summons forms in six adversary proceedings (.6); review and import recent pleadings into document workspace and update master status spreadsheet (.2); draft notices of telephonic dial-in number (.5) |
| 2/07/0012 Havandaan Carab D | 1 | | ¢ | 220.00 | Update master status spreadsheet and calendar following review of recently filed pleadings (.2); format subpoena forms following e-mail message from H. Mappes (.3); review work site and e-mail folders for branch addresses following e-mail messages from D. DeNeal and H. Mappes (.2); revise calendar entries following e-mail message from K. Britton (.3) |
| 3/27/2012 Herendeen, Sarah B. | 1 | | \$ | | Follow-up on responses to preference demands |
| 3/27/2012 Hall, Terry E. | 0.8 | | \$ | | Telephone call to Arkansas professor on potential PSA issue engagement |
| 3/27/2012 Hall, Terry E. | 0.1 | | \$ | | Follow-up on settlement of sales proceeds |
| 3/27/2012 Hall, Terry E. 3/27/2012 Hall, Terry E. | 0.2 0.2 | | \$ \$ | | Follow-up on current budget |
| 3/27/2012 Hall, Terry E. 3/27/2012 Toner, Kevin M. | 2.9 | | \$ | | Respond to S. Eikenberry re Florida discovery; revise discovery to Bluegrass; work on discovery to First Bank; telephone conference with R. LaTour; finalize discovery and approve for distribution |
| 3/27/2012 Toner, Kevin M. | 0.3 | | \$ | | Study guilty pleas, circulate to Trustee, and consider use in pending adversary proceedings |
| 3/27/2012 Toner, Kevin M. | 0.3 | | \$ | 138.00 | Edit draft answer to crossclaim Review bank's brief in opposition to continued 2004 examinations; telephone conference with |
| 3/27/2012 Toner, Kevin M. | 1.6 | | \$ | 736.00 | S. White; emails to Trustee re investigation; schedule hearing date and coverage; review emails from Donnellon re hearing; reply to questions re discovery protocols |
| 3/27/2012 Toner, Revirtin. 3/27/2012 DeNeal, Dustin R. | 3.6 | | \$ | | Research and draft insert regarding potential avoidable setoff claim against Fifth Third |
| 3/27/2012 DeNeal, Dustin R. | 0.2 | | \$ | | Call with auctioneer for Tandy Road property regarding auction process |
| 3/27/2012 Mappes, Harmony A. | 0.3 | | \$ | | Research case law regarding cattle transactions |
| 3/27/2012 Mappes, Harmony A. | 0.4 | | \$ | | Telephone conference with K. Toner strategizing regarding discovery |
| 3/27/2012 Mappes, Harmony A. | 4 | | \$ | | Review K. Toner's revisions to draft Bluegrass discovery; continue drafting motion for 2004 examination and subpoena for E4 Cattle Co. |
| | | | | | Final revisions to answer to Hohenberger counterclaim and email K. Toner concerning same; |
| 3/28/2012 Eikenberry, Shawna M. | 0.4 | | \$ | | finalize letter to S. Newbern and attention to emailing same |
| 3/28/2012 Herendeen, Sarah B. | 0.7 | | \$ | 154.00 | Draft 4/23 agenda (.6); update master status spreadsheet (.1) |
| 3/28/2012 Hall, Terry E. | 1.6 | | \$ | 624.00 | Review criminal guilty pleas and new case related to claims brought by trustee with regard to financing and chapter 11 exit plan |
| 3/28/2012 Toner, Kevin M. | 1.2 | | \$ | 552.00 | Telephone conference with S. White re hearing; emails to J. Carr and T. Hall; finalize Bluegrass written discovery |
| 3/28/2012 Toner, Kevin M. | 1.2 | | \$ | 552.00 | Correspond with T. Hall re guilty pleas and restitution and claims of producers; emails re expert witness; study written plea agreements; suggest issues and strategies to White re Patty Voss exam |
| | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 151 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-------------------------------------------------|--------------|---------------|---------------------------|----------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amour | <u>nt</u> | <u>Narrative</u> |
| 3/28/201. | 2 Toner, Kevin M. | 3. | 1 | | \$ | 1,426.00 | Draft and edit answer to Hohenberger counterclaim; respond to S. Eikenberry re Hohenberger and suggest motion to realign defendants; consider statute of frauds defense; study new materials produced from Lovell firm and discovery requests; study DSI reports on Branch 24 and consider Edens strategies; review transcripts and notes; conference with S. White re GIPSA issues |
| 0/00/004 | | - | 4 | | • | 1 400 50 | Research and draft memo on potential claims against Fifth Third under 11 U.S.C. sec. 553(b); review and advise regarding potential settlement with East-Wets Trucking bankruptcy |
| | 2 DeNeal, Dustin R. | 5. | | | \$ | 1,402.50 | |
| | 2 Mappes, Harmony A. | 2. | | | \$ \$ | | Revise discovery to serve on Bluegrass Prepare subpoena for E4 Cattle Co. |
| | 2 Mappes, Harmony A. | 0. | | | * | | Emails with K. Toner and J. Knauer regarding discovery and relevant case law |
| | 2 Mappes, Harmony A. | 0.i 0.i | | | \$ \$ | | Begin drafting discovery to serve on Joplin |
| | 2 Mappes, Harmony A. 2 Eikenberry, Shawna M. | 0. | | | \$ \$ | | Finalize answer to Hohenberger complaint for filling |
| | 2 Herendeen, Sarah B. | 0. | | | \$ | | Create notices of discovery following e-mail message from H. Mappes (.3); revise, finalize, electronically file and serve notices (.4); update master status spreadsheet (.2) |
| 3/29/201 | 2 Herendeen, Sarah B. | 0. | 5 | | \$ | 110.00 | [Fredin] Revise, finalize and electronically file answer following e-mail message from S. Eikenberry (.3); review and import recent pleadings into document workspace and update master status spreadsheet (.2) |
| 3/29/201 | 2 Toner, Kevin M. | 1.: | 3 | | \$ | 598.00 | Study Madoff case from SDNY and reply to Trustee; conference with H. Mappes re 7th Circuit case law on same issues; exchange emails with J. Carr re court's ruling on additional deposition testimony; left message for S. White |
| 2/20/201 | 2 Tanas Kauta M | 2 | 4 | | ¢ | 15/400 | Edit answer to crossclaim; edit complaint for new adversary proceeding against SOLM and conference with H. Mappes re next steps; study report; work on first bank written discovery requests; conference with H. Mappes re First Bank strategies; reply to S. Dubberly re produced documents; attention to Bluegrass accounts and error in monthly report; respond to DSI re same; reply to questions re reply to counterclaim filing; forward mediation agreement to Kunkel |
| | 2 Toner, Kevin M. | 3. | | | \$ | | Contact E. Lynch re Superior spreadsheets re cattle proceeds collected after assignment |
| 3/29/201 | 2 Toner, Kevin M. | 0 | Z | | \$ | 92.00 | Edit preliminary witness and exhibit lists; conference with H. Mappes re Laurel Livestock |
| 3/29/201 | 2 Toner, Kevin M. | 0. | 5 | | \$ | 230.00 | failure to make disclosures on schedule |
| 3/29/201 | 2 Toner, Kevin M. | 0. | 3 | | \$ | 138.00 | Strategize with H. Mappes re deposition schedule and 90-day discovery deadline |
| 2/20/201 | 2 Tanan Kasin M | 1 | | | Φ. | / / / / 00 | Work on First Bank discovery with H. Mappes; memo to Trustee re First Bank; respond to DSI re new data; respond to Massouh re document production; study disclosures from Laurel Livestock; follow up on Newbern letter |
| 3/29/201 | 2 Toner, Kevin M. | 1. | 4 | | \$ | 644.00 | · |
| 3/29/201 | 2 Toner, Kevin M. | 0. | 5 | | \$ | 230.00 | Exchange emails re Superior's records and conversion of data; email to E. Lynch re best witness to start with at Superior |
| 2/20/201 |) Tanar Kauin M | ^ | 4 | | ¢ | 104.00 | Study plea agreements and draft strategy memo to Trustee and team on next steps regarding deposing former managers |
| | 2 Toner, Kevin M. | 0. | | | \$ | | Finish drafting memo on potential 11 U.S.C. sec. 553 claim against Fifth Third |
| 31291201. | 2 DeNeal, Dustin R. | 1. | Ö | | \$ | 495.00 | r mish draning memo on potentiar FF 0.5.6. Sec. 333 Gaint ayanist fillit fillid |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 152 of 281

| | | | | Partial Fees | | | |
|-----------|-----------------------|--------|--------|--------------------|--------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| Date | <u>ivanic</u> | 110013 | Deduct | <u></u> | Amount | | Research and begin drafting response to Rogers regarding effectiveness of Fifth Third's |
| 3/29/2012 | 2 DeNeal, Dustin R. | 3.5 | 5 | | \$ | 962.50 | security interest in both inventory and receivables of ELC |
| 3/29/2012 | 2 Mappes, Harmony A. | 0.6 | 5 | | \$ | 183.00 | Review K. Toner's revisions to First Bank discovery and email conversation regarding same |
| 3/29/201: | 2 Mappes, Harmony A. | 0.0 | 5 | | \$ | 183.00 | Telephone conference with A. Adams regarding Bluegrass entities on monthly operating report; email to J. Knauer and E. Lynch regarding same |
| 5,2,,25 | - ··· | | | | • | | Email M. Keane regarding Laurel's initial disclosures; draft preliminary witness and exhibit |
| 3/29/2012 | 2 Mappes, Harmony A. | 0.0 | 5 | | \$ | 183.00 | |
| | | | | | | | Revise, finalize and serve discovery on the Bluegrass Companies; prepare notices of discovery and emails with S. Herendeen regarding same; continue drafting discovery to serve |
| | 2 Mappes, Harmony A. | ; | 3 | | \$ | 915.00 | on Joplin |
| 3/29/2012 | 2 Mappes, Harmony A. | 0.1 | 1 | | \$ | 30.50 | Conference with K. Toner regarding Seals mediation |
| 3/29/2012 | 2 Mappes, Harmony A. | 0.4 | 4 | | \$ | | Conference with K. Toner strategizing regarding in pari delicto, discovery, and PASA |
| 3/29/2012 | 2 Johns, Joshua M. | 0.5 | 5 | | \$ | 120.00 | Organize and load documents to Online Repository. |
| | | | | | | | Investigative RS: locate current addresses for individuals and a business using special |
| | 2 Trivers, Howard E. | 1.3 | | | \$ | | people finder databases for K. Britton |
| 3/30/2012 | 2 Herendeen, Sarah B. | 0.0 | 5 | | \$ | 132.00 | Prepare calendar for K. Britton (.5); update master status spreadsheet (.1) |
| 3/30/2012 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | | | Research whether Fifth Third must be a "good faith purchaser" under UCC for its lien to |
| 3/30/2012 | 2 DeNeal, Dustin R. | 2.8 | 3 | | \$ | 770.00 | attach to ELC's inventory and/or receivables |
| 3/30/2012 | 2 Mappes, Harmony A. | 1.3 | 3 | | \$ | 396.50 | Revise written discovery requests to First Bank; emails with K. Toner discussing same |
| | | | | | | | Update preliminary witness and exhibit lists; study Laurel's initial disclosures; study Bluegrass |
| 3/30/2012 | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | witness and exhibit lists |
| 0/00/004 | | | | | | 04.50 | Continue follow up with E. Lynch and H. Schuyler regarding Bluegrass entities on monthly |
| 3/30/2012 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | operating report receivables list; email A. Adams with update regarding same |
| 2/20/201 | 2 Mannos Harmany A | 0.6 | 4 | | \$ | 102.00 | Continue drafting discovery to serve on Joplin; study Joplin pleadings in the Texas Interpleader |
| 3/30/2012 | 2 Mappes, Harmony A. | 0.0 | J | | Φ | 103.00 | morpicudo |
| | | | | | | | Emails with K. Toner, J. Knauer, T. Hall, and J. Carr regarding potential depositions/witness |
| 3/30/2012 | 2 Mappes, Harmony A. | | 1 | | \$ | 305.00 | statements; begin follow up research regarding Fifth Amendment negative inferences |
| | | | | | | | Upload documents from Cactus to discovery repository; emails with K. Toner regarding |
| 3/30/2012 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Superior production; follow up with J. Johns regarding same |
| 3/30/2012 | 2 Johns, Joshua M. | | 1 | | \$ | | Repository upload; Superior production; Document Conversion. |
| 3/31/2012 | 2 Mappes, Harmony A. | 0.7 | 7 | | \$ | | Complete first draft of discovery to Joplin |
| 3/31/2012 | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | Begin reviewing draft complaint against SOLM |
| | | | | | | | Draft and circulate weekly litigation report (0.8); update case calendar to reflect new |
| | 2 Britton, Kayla D. | 0.0 | | | \$ | | deadlines (0.1) |
| | 2 Toner, Kevin M. | 0.0 | | | \$ | | Study email and Pereira v. Summit decision and Marie Reilly article from the Trustee |
| 4/2/2012 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | Update calendar and master status spreadsheet following e-mail message from K. Britton |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 153 of 281

| | | | Partial Fe Deducted+ |
|-------------|--------------|---------------|-------------------------|
| <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> |
| | | | |
| | | | |

| | | | | Deducted+E56 | | | |
|-------------|-------------------------|--------------|---------------|--------------|---------------|---------|-------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| | | | | | | | [Downs] Finalize and electronically file preliminary witness and exhibit lists (.2); review and |
| 4/2/2012 | 2 Herendeen, Sarah B. | 0.5 | i | | \$ | 110.00 | import recent pleadings into document workspace and update master status spreadsheet (.3) |
| | | | | | | | E-mails regarding plea agreement, research regarding post claims against Fifth Third and |
| 4/2/2012 | 2 Carr, James M. | 0.7 | • | | \$ | | conference with D. DeNeal regarding research |
| 4/2/2012 | 2 Toner, Kevin M. | 0.3 | } | | \$ | 138.00 | Respond to K. Britton re litigation report; exchange emails re First Bank discovery drafts |
| | | | | | | | Forward executed mediation agreement; respond to H. Mappes re witness lists filed by the |
| 4/2/2012 | 2 Toner, Kevin M. | 0.3 | 1 | | \$ | | parties |
| 4/2/2012 | 2 Toner, Kevin M. | 0.1 | | | \$ | | Read court's order on rule 2004 examinations |
| 4/2/2012 | 2 Toner, Kevin M. | 0.1 | | | \$ | | Read updates on reformatting Superior data |
| | 2 Toner, Kevin M. | 0.3 | | | \$ | | Study E. Lynch case summary |
| 4/2/2012 | 2 DeNeal, Dustin R. | 1 | | | \$ | | Revise adversary complaints against SOLM and Joplin |
| 4/2/2012 | 2 DeNeal, Dustin R. | 2.2 | ! | | \$ | | Research definition of "good faith purchaser" under UCC section 4-203 |
| | 2 Mappes, Harmony A. | 0.2 | | | \$ | | Finalize Downs AP witness & exhibit lists; study lists filed by Laurel and W. Downs |
| 4/2/2012 | 2 Mappes, Harmony A. | 0.7 | ' | | \$ | 213.50 | Study memo from L. Lynch |
| | | | | | | | Continue revising draft SOLM complaint and reviewing support documentation; telephone |
| | 2 Mappes, Harmony A. | 2.1 | | | \$ | | conference with D. DeNeal regarding same |
| 4/2/2012 | 2 Mappes, Harmony A. | 0.6 |) | | \$ | 183.00 | Study email and attached law from J. Knauer regarding check kiting/bank issues |
| | | | | | | | Continue researching adverse inference from 5th Amendment in bankruptcy context and with |
| 4/2/2012 | 2 Mappes, Harmony A. | 2.2 | ! | | \$ | 671.00 | respect to non-parties |
| | | | | | | | Copy data received from counsel to the network for further analysis and review.; Process |
| | | | | | | | Electronically Stored Information into a database compatible format for review; troubleshoot |
| | 2 Johns, Joshua M. | 1.5 | | | \$ | | processing exception errors. |
| | 2 Eikenberry, Shawna M. | 0.1 | | | \$ | | Review court orders related to joint pretrial statements |
| 4/3/2012 | 2 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | Update master status spreadsheet following review of recently filed pleadings |
| | | | | | | | [Downs] Review and import recent pleadings into document workspace and update master |
| | 2 Herendeen, Sarah B. | 0.1 | | | \$ | | status spreadsheet |
| 4/3/2012 | 2 Hall, Terry E. | 0.3 | i | | \$ | 117.00 | Attend to preference responses |
| 4/3/2013 | 2 Hall, Terry E. | 2.6 | 1 | | \$ 1 | .014.00 | Review new case law and documents related to plan/disclosure and claims against Fifth Third |
| | | | | | | , | Correspond with H. Mappes re fifth amendment issues likely to arise re Ed Edens; attention |
| 4/3/2012 | 2 Toner, Kevin M. | 0.3 | } | | \$ | 138.00 | to correspondence from B. Johnston re bond claims |
| | | | | | | | |
| 4/3/2012 | 2 DeNeal, Dustin R. | 4.4 | ļ | | \$ 1 | ,210.00 | Research case law interpreting section 2-403 of UCC and elements of "good faith purchaser" |
| 4/3/2012 | 2 Mappes, Harmony A. | 2.5 | i | | \$ | 762.50 | Continue revising draft SOLM complaint |
| | | | | | | | Email K. Toner regarding standard for 5th amendment adverse inferences regarding non- |
| 4/3/2012 | 2 Mappes, Harmony A. | 0.7 | , | | \$ | 213.50 | parties |
| | - | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 154 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|---------------------------------------------|--------------|---------------|---------------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | <u>Narrative</u> |
| | | | | | | | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load processed data into said database; create review batches for review team. Locate and |
| 4/3/ | 2012 Johns, Joshua M. | 2 | | | \$ | 480.00 | fix redacted Superior images. |
| 4/3/ | 2012 Britton, Kayla D. | 0.6 | | | \$ | 135.00 | Review responses to preference demand letters |
| 4/3/ | 2012 Britton, Kayla D. | 0.2 | | | \$ | 45.00 | Create master status spreadsheet to summarize status of all demand letters |
| 4/4/ | 2012 Herendeen, Sarah B. | 0.2 | | | \$ | 44.00 | Update eDockets calendar following e-mail message from H. Mappes |
| 4/4/ | 2012 Hall, Terry E. | 0.3 | | | \$ | 117.00 | Respond to preference communications |
| 4/4/ | 2012 Carr, James M. | 1.6 | | | \$ | 928.00 | Research regarding possible application of 553 to Fifth Third alleged "setoff" |
| | | | | | | | Read correspondence re pretrial schedule motions and new SOLM draft complaint; respond |
| 4/4/ | 2012 Toner, Kevin M. | 0.3 | | | \$ | 138.00 | to H. Mappes re same |
| 4/4/ | 2012 Toner, Kevin M. | 0.1 | | | \$ | 46.00 | Read update on reformat of Superior data |
| 4/4/ | 2012 O'Neill, Shiv G. | 0.2 | | | \$ | 73.00 | Conference with S Eikenberry regarding AR claims |
| 4/4/ | 2001.2 DeMark Duration D | 1 5 | | | . | 410 50 | Draft memo on validity of Fifth Third's lien to cattle and receivables received by ELC in exchange for subsequently dishonored checks |
| | 2012 DeNeal, Dustin R. | 1.5 | | | \$ | | Tabulate valid reclamation claims |
| | 2012 DeNeal, Dustin R. | 1 | | | \$ | | |
| 4/4/ | 2012 Mappes, Harmony A. | 0.3 | | | \$ | 91.50 | Emails with H. Schuyler regarding bond claim form; forward to B. Johnston |
| 1/1/ | 2012 Mappes, Harmony A. | 4.3 | | | \$ | 1 311 50 | Telephone conferences with D. DeNeal regarding SOLM complaint; continue editing complaint and circulate draft to J. Knauer and J. Carr |
| | 2012 Mappes, Harmony A. | 0.1 | | | \$ | , - | Email with A. Adams regarding deadline for Bluegrass to respond to discovery |
| 7/7/ | 2012 Mappes, Harmony A. | 0.1 | | | Ψ | 30.30 | Research setoff claim application in breach of contract action, impact of UCC 9-404 during |
| 4/4/ | 2012 Britton, Kayla D. | 4 | | | \$ | 900.00 | bankruptcy proceeding, and role of trustee |
| | | | | | | | Telephone call from W. Ponader regarding status of adversary proceedings (.1); search |
| 4/5/ | 2012 Herendeen, Sarah B. | 0.4 | | | \$ | 88.00 | Oklahoma Secretary of State's website for information regarding Pesetsky Land & Cattle (.3) |
| | | | | | | | [Superior] Review and import recent pleadings into document workspace and update master |
| 4/5/ | 2012 Herendeen, Sarah B. | 0.2 | | | \$ | 44.00 | status spreadsheet |
| 4/5/ | 2012 Hall, Terry E. | 0.9 | | | \$ | 351.00 | Review court orders handed down on Superior matters and conference with with J. Carr |
| | | | | | | | Confer with K. Britton regarding status of demand letters, responses, constituency of next set of demands (.4); review preference spreadsheet, positions taken to date regarding demands |
| 4/5/ | 2012 Ponader, Wendy W. | 0.8 | | | \$ | 348.00 | (.4) Conference with D. DeNeal regarding Roger's theory regarding 2-403 and the attachment of |
| 4/5/ | 2012 Carr, James M. | 0.6 | | | \$ | 348 00 | Fifth Third's seucirty interest to cattle |
| | 2012 Carr, James M. | 0.9 | | | \$ | | Review and revise draft complaint against SOLM and conference with D. DeNeal |
| 7/3/ | ZOTZ Odit, Jamics IVI. | 0.7 | | | Ψ | 522.00 | Review orders regarding Superior's 546(e) defense and "Delivered Carttle"; e-mails J. Knauer |
| 1/5/ | 2012 Carr, James M. | 1.4 | | | \$ | 812.00 | 9 9 1 |
| | 2012 Carr, James W. 2012 Toner, Kevin M. | 0.1 | | | \$ | | Respond to H. Mappes re First Bank depositions |
| JIJI | ZOTZ TOHOL, NOVIITIVI. | 0.1 | | | Ψ | 70.00 | ······································ |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 155 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|------------------------|--------------|---------------|------------------------------|---------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| 4/5/20 | 12 Toner, Kevin M. | 1.4 | 4 | | \$ | 644 00 | Review correspondence re Superior's failure to produce meta-data; review orders on motion for partial judgment on the pleadings, delivered cattle, Fifth Third summary judgment motion, and correspond with Trustee team re same; telephone conference with J. Carr and correspond with team |
| | · | | | | | | Communicate with H. Mappes and D. DeNeal re coordination of Joplin and Bluegrass |
| | 12 Toner, Kevin M. | 0.2 | | | \$ | | contested matter schedules |
| 4/5/20 | 12 O'Neill, Shiv G. | 0.4 | 4 | | \$ | 146.00 | Conference regarding legal issues related to set off with K. Britton; analysis of same Draft memo regarding Roger's assertion that Fifth Third's lien could only attach if it was a |
| 4/5/20 | 12 DeNeal, Dustin R. | 3.3 | 3 | | \$ | 907.50 | "good faith purchaser for value" |
| 4/5/20 | 12 DeNeal, Dustin R. | 1.! | 5 | | \$ | 412.50 | Revise SOLM complaint and research validity of tortious interference claim |
| 4/5/20 | 12 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Emails with S. Brehm following up regarding Superior document production |
| 4/5/20 | 12 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Conference with D. DeNeal regarding research issues regarding voidable title arguments |
| 4/5/20 | 12 Mappes, Harmony A. | 0.7 | 7 | | \$ | 213.50 | Study revisions to draft SOLM complaint from J. Carr |
| | | | | | | | Study Court's entries on Superior forward contract motion and Trustee's delivered cattle motion; email exchanges with J. Knauer, J. Carr, K. Toner and others assessing impact of the |
| 4/5/20 | 12 Mappes, Harmony A. | 1.3 | 3 | | \$ | 396.50 | decisions |
| 4/5/20 | 12 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | Emails and telephone conference with H. Schuyler regarding Bluegrass entity checks and deposit; follow up email with J. Knauer regarding next steps |
| | 12 Mappes, Harmony A. | | 1 | | \$ | 305.00 | Continue reviewing Superior document production |
| | 12 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | Email with D. DeNeal regarding Bluegrass contested matter and scheduling of same |
| 4/5/20 | 12 Britton, Kayla D. | 0.7 | 7 | | \$ | 157.50 | Conference with W. Ponader regarding status of preference demand letters and next steps (0.1); review additional responses received to demand letters (0.6) |
| | • | | | | | | Conference with S. O'Neill regarding viability of setoff defense in Atkinson adversary |
| 4/5/20 | 12 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | proceeding |
| 4/5/20 | 12 Britton, Kayla D. | 0.2 | 2 | | \$ | 45.00 | Draft weekly litigation report |
| 4/5/20 | 12 Britton, Kayla D. | 0.7 | 7 | | \$ | 157.50 | Review and comment on memorandum of law on good faith purchaser for value |
| 4/6/20 | 12 Herendeen, Sarah B. | 0 | 7 | | \$ | 154.00 | Update master status spreadsheets following review of recently filed pleadings (.2); work on updating calendar (.4); finalize and forward same to K. Britton (.1) |
| | | | | | | | [Rush Creek] Review and import recent pleadings into document workspace and update |
| 4/6/20 | 12 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | master status spreadsheet |
| 4/6/20 | 12 Hall, Terry E. | | 1 | | \$ | 390.00 | Evaluate next steps in recovery of assets based on orders |
| | | | | | | | Review materials regarding possible defense against Fifth Third lien based on lack of "good |
| 4/6/20 | 12 Carr, James M. | 0.7 | 7 | | \$ | 406.00 | faith purchaser for value" status |
| 4/6/20 | 12 Carr, James M. | 0.4 | 4 | | \$ | 232.00 | E-mails regarding orders regarding Superior |
| | | | | | | | Further review of Court's rulings; communicate with H. Mappes re purported date of Assignment and information from Brehm; more communications re choice of law and other aspects of court's new orders; discuss with H. Mappes Nov. 5 purchases and implications of |
| 4/6/20 | 12 Toner, Kevin M. | 0.9 | 9 | | \$ | 414.00 | Superior's new factual assertions |
| 4/6/20 | 12 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Emails to A. Stosberg re settlement issues and timing of further negotiations |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 156 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-------------------------|--------------|----------------------------------------------|---------------------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | <u>Narrative</u> |
| 4/6/2012 | 2 DeNeal, Dustin R. | 3.9 |) | | \$ | 1,072.50 | Draft memo regarding Rogers' assertion that Fifth Third's security interest did not attach unless Fifth Third is a "good faith purchaser for value"; continue drafting section on floating lien creditor's priority over unpaid seller |
| 4///0046 | | | | | | 040.50 | Emails with K. Toner and others analyzing the Court's orders on the motion for summary judgment regarding delivered cattle and motion for partial judgment on the pleadings |
| | 2 Mappes, Harmony A. | 0.7 | | | \$ | | regarding forward contracts Emails with K. Toner regarding Superior document production |
| | 2 Mappes, Harmony A. | 0.2 | | | \$ | | |
| | 2 Mappes, Harmony A. | 0.6 | | | \$ | | Study answer filed by Florida creditors |
| | 2 Mappes, Harmony A. | 1.1 | | | \$ | | Continue drafting G. Seals mediation statement |
| | 2 Britton, Kayla D. | 0.5 | | | \$ | | Strategize approach to next batch of demand letters |
| | 2 Britton, Kayla D. | 1.4 | | | \$ | | Draft and circulate weekly litigation report (1.2) update calendar entries (0.2) |
| | 2 Eikenberry, Shawna M. | 0.3 | | | \$ | | Review court's ruling regarding Superior motions |
| 4/9/2012 | 2 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | Update calendar following e-mail message from K. Britton |
| | | | | | | | Review prior demand letters, attention to Exhibit A, confer with K. Toner regarding |
| | Ponader, Wendy W. | 0.6 | <u>, </u> | | \$ | | confidentiality considerations |
| 4/9/2012 | 2 Carr, James M. | 2.2 | <u>)</u> | | \$ | | Revise memorandum to additional 553 and good faith purchaser sections |
| 4/9/2012 | 2 Carr, James M. | 0.4 | ļ | | \$ | 232.00 | Conference with K. Toner and review Superior decisions |
| 4/9/2012 | 2 Jaffe, Jay | 0.5 | 5 | | \$ | 275.00 | Review court orders on 546(e) safe harbor issues |
| 4/9/2012 | 2 Toner, Kevin M. | 1.4 | ļ | | \$ | 644.00 | Contact H. Mappes and S. Eikenberry re status of service and appearances in new collection cases; review proposed pretrial schedule and work on drafts; read update re Harrison county sale; respond to W. Ponader |
| 4/9/2012 | 2 Toner, Kevin M. | 0.4 | l | | \$ | 184.00 | Respond to S. White re deposition schedule; study court order on additional depositions; telephone conference with S. White |
| | 2 Toner, Kevin M. | 1.3 | 3 | | \$ | | Begin negotiations with L.D. Delcotto re requested enlargement of time to respond to statutory trust motion; study correspondence from D. Donnellon re same issues; communicate with Trustee's team re requests for extra time |
| A/0/2011 | 2 Toner, Kevin M. | 1.3 | . | | \$ | E00.00 | Study DelCotto correspondence re UCC 9-626 and cited cases and respond to S. White; work on final report issues and research; telephone conference with J. Carr; telephone conference with S. White; contact J. Knauer |
| | • | 0.2 | | | \$ | | Conference with S. Eikenberry regarding joint reports due in AR claims and next steps |
| 4/9/2012 | 2 O'Neill, Shiv G. | 0.2 | <u>′</u> | | Þ | 73.00 | |
| 4/0/2013 |) Offician More D | 0.7 | 1 | | ф | 02.00 | Confer with D. DeNeal regarding tax proration issues and preparation of quitclaim deed; review quitclaim deed and legal description |
| | 2 Pfleging, Marc D. | 0.3 | | | \$ | | |
| | 2 DeNeal, Dustin R. | 0.5 | | | \$ | | Draft report of sale on sale of Harrison County, Indiana property |
| 4/9/2012 | 2 DeNeal, Dustin R. | 1 | | | \$ | 2/5.00 | Draft motion to approve settlement with East-West Trucking and order thereon |
| 4101001 |) | | _ | | | 0/0.50 | Revise memo on attachment of Fifth Third's lien; continue research regarding priority of |
| | 2 DeNeal, Dustin R. | 3.5 | | | \$ | | floating lien creditor |
| 4/9/2012 | 2 Mappes, Harmony A. | 1 | l | | \$ | 305.00 | Incorporate revisions to SOLM complaint from J. Carr into draft |
| 4/9/2012 | 2 Mappes, Harmony A. | 0.7 | 1 | | \$ | 213.50 | Draft joint motion to extend/stay deadlines in Bluegrass/Piedmont contested matter; telephone conference and email exchanges with A. Adams regarding same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 157 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|----------|------------------------------------------------------|------------|--------|---------------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | <u>19</u> | Amount | | <u>Narrative</u> |
| | | | · | | | | Conference with K. Toner strategizing regarding recent orders, next steps, and discovery |
| 4/9/201 | 12 Mappes, Harmony A. | 1.4 | 1 | | \$ | | issues |
| 4/9/201 | 12 Mappes, Harmony A. | 2 | 2 | | \$ | 610.00 | Continue drafting G. Seals mediation statement |
| | | | | | | | Research property tax statement; analysis of legal descriptions and prepare preliminary quit |
| 4/9/201 | 12 Pohlman, Jesse M. | 3.0 | 3 | | \$ | 160.00 | claim deed accordingly |
| | | | | | | | Research leading case law regarding when a claim arises for purposes of setoff under 11 |
| | 12 Britton, Kayla D. | 2.3 | | | \$ | | U.S.C. section 553 and Indiana and Illinois law on claim accrual |
| | 12 Britton, Kayla D. | 0.3 | | | \$ | | Prepare additional demand letter and exhibit |
| | 12 Britton, Kayla D. | 0.3 | | | \$ | | Resolve issues related to undeliverable demand letters |
| | 12 Britton, Kayla D. | 0.4 | | | \$ | | Review additional responses received to demand letters |
| 4/9/20 | 12 Britton, Kayla D. | 0.1 | l | | \$ | 22.50 | Update master status spreadsheet |
| 4/10/202 | 12 Elizanbarriz Chauma M | 0.4 | 4 | | ¢. | 142.00 | Review upcoming deadlines; draft motions concerning pretrial conference and deadline for joint pretrial statement |
| | 12 Eikenberry, Shawna M. 12 Eikenberry, Shawna M. | 0.4 0.4 | | | \$ \$ | | Create to do list for moving Colorado interpleader forward |
| 4/10/20 | 12 Likeliberry, Sriawria W. | 0.2 | + | | Ф | 142.00 | Create to do list for moving colorado interpleader forward |
| 4/10/201 | 12 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | Update master status spreadsheets and calendar following review of recently filed pleadings |
| | 12 Hall, Terry E. | 1 | | | \$ | | Meeting J. Carr and K. Toner; telephone call J. Knauer regarding status and strategy |
| | . , . , | | | | | | Telephone call with J. Knauer regarding process for prosecution and filing of preference |
| 4/10/201 | 12 Ponader, Wendy W. | 0.6 | 5 | | \$ | 261.00 | actions (.2); begin evaluation of next batch of demand letters (.4) |
| | , | | | | | | Meeting T. Hall and K. Toner; telephone call J. Knauer regarding status and strategy plan, |
| 4/10/201 | 12 Carr, James M. | 1 | 1 | | \$ | | report, Superior |
| 4/10/201 | 12 Carr, James M. | 0.4 | 1 | | \$ | 232.00 | Telephone call R. LaTour regarding possible meeting |
| | | | | | | | E-mails regarding letter from Levin, e-mails from L.D. DelCotto and D. Donnellon and other |
| | 12 Carr, James M. | 0.5 | | | \$ | | matters |
| | 12 Jaffe, Jay | 0.3 | | | \$ | | Conference with J. Carr, T. Hall regarding impact of court rulings in Superior adversary |
| 4/10/201 | 12 Jaffe, Jay | 0.2 | 2 | | \$ | 110.00 | Conference with W. Ponader regarding preference recovery status |
| | | | | | | | Meet with Jim Carr and Terry Hall and strategize re Chapter 11 plan and litigation; review |
| 4/40/00 | 10 T // 1 M | 0.5 | _ | | Φ. | 4 450 00 | new correspondence and case law from Levin, Rogers, White; telephone conference with Liz |
| | 12 Toner, Kevin M. | 2.5 | | | | 1,150.00 | Study new update from DSI re Edens claims |
| 4/10/20 | 12 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | |
| | | | | | | | Respond to P. Kunkel re mediation schedule and attorney call; letter to L.D. DelCotto; edit |
| | | | | | | | mediation statement; correspond with D. Donnellon re his objections to letter; telephone conference with H. Mappes; telephone conference with A. Stosberg; forward conduit/initial |
| 4/10/201 | 12 Toner, Kevin M. | 2.1 | 1 | | \$ | 966.00 | transferee cases to Stosberg; email to Jim Knauer |
| | 12 Toner, Kevin M. | 0.9 | | | \$ | | Letters to Jessica Yates; responses to Donnellon re threatened motions |
| | 12 Mappes, Harmony A. | 5.2 | | | | | Finish draft of G. Seals mediation statement |
| | 11 . 3 | | | | | | Telephone conference with A. Adams regarding possible discovery extensions in Downs AP, |
| 4/10/201 | 12 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | Friona interpleader, and contested matter; follow up with K. Toner regarding same |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 158 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|----------------------|---------------------------|-------|--------|---------------------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | Deduct | 19 | Amount | | <u>Narrative</u> |
| 4/10/20 | 12 Mappes, Harmony A. | 0. | 3 | | \$ | 244 00 | Conferences with K. Toner strategizing regarding discovery extensions, discovery timing, and other issues in response to several parties' requests regarding same; attention to email from J. Knauer with correspondence from J. Rogers |
| | 12 Mappes, Harmony A. | 0 | | | \$ | | Discuss orders on delivered cattle motion and forward contract motion to R. Stanley |
| | 12 Britton, Kayla D. | 2. | | | \$ | 540.00 | Research potential defenses to setoff claims |
| | 12 Eikenberry, Shawna M. | 0. | 1 | | \$ | 35.50 | Attention to issues related to transfer of funds |
| 4/11/20 | 2 Eikenberry, Shawna M. | 0. | 3 | | \$ | 284.00 | Attention to drafting of multiple motions in A/R matter with respect to deadline for pretrial statement and pretrial conference; revise same |
| 4/11/20 | 12 Eikenberry, Shawna M. | 0. | 3 | | \$ | 106.50 | Attention to issues related to Royal Beef and email DSI concerning same; review documentation related to possible claim against B. Eberle |
| 4/11/20 | 12 Ponader, Wendy W. | 2. | 7 | | \$ | 1,174.50 | Review Promissory Note targets against preference defendants, possible overlap, strategic analysis of best way to go forward (.8); analysis and determination of next batch of demand letters, follow up meeting with Kayla Britton to identify same (1.5); telephone call with J. Knauer regarding revisions to demand letter where Estimated Net Preference is the same as the sum of aggregate transfers (.4) |
| | 2 Carr, James M. | 0. | 6 | | \$ | | Review Levin letter and e-mail J. Knauer regarding conference telephone call and other matters |
| 4/11/20 ⁻ | 12 Toner, Kevin M. | 3. | 1 | | \$ | 1,426.00 | Further revisions to mediation statement; prepare for and participate in conference call with Phil Kunkel and Mark Sandlin re Seals mediation; finalize mediation statement and strategize with H. Mappes; attention to arrangements for Louisville mediation; memo to J. Knauer re mediation; strategize with J. Knauer re final changes to mediation statement |
| 4/11/20 | 12 Toner, Kevin M. | 1.: | 2 | | \$ | 552.00 | Respond to T. Hall re Rogers arguments on potential claims; study new Madoff decision from Trustee and comment on potential claims issues; focus on tracing issues and claims assessment and respond to Trustee |
| 4/11/20 | 2 Toner, Kevin M. | 0.8 | 8 | | \$ | 368.00 | Conferences with S. Eikenberry and S. O'Neill re potential Eberle claim; edit SOLM complaint |
| 4/11/20 | 2 Toner, Kevin M. | 1. | 4 | | \$ | 644.00 | Respond to D. Donnellon re motion for time and PASA briefing; edit Joplin discovery requests; correspond with S. Newbern re bond claims and discrepencies; communicate with Liz Lynch re Florida requests for info and reconciliation |
| 4/11/20 ⁻ | 12 Toner, Kevin M. | 2. | 4 | | \$ | 1,104.00 | Study stipulation and orders re discovery protocols; review correspondence between Newbern and Latour re continuing disputes over confidentiality designations; strategize re discovery timetable and likely motions over PASA briefing and discovery; telephone conference with H. Mappes re Amelia Adams update on discovery dispute; review First Bank motion for time and formulate response; telephone conference with J. Massouh |
| | 12 Castor, Amanda K. | 0 | 2 | | \$ | 42.00 | Telephone call and messages from clerk's office confirming receipt of interpleader funds on the Fredin matter |
| | 12 Gutwein, II, Philip J. | 0 | | | \$ | | Review notice from Internal Revenue Service related to the retirement plan and respond to questions from J. Knauer |
| | 12 DeNeal, Dustin R. | 1. | | | \$ | | Revise settlement motion with East-West trustee; revise memo on attachment of Fifth Third's lien; draft notice of sale of Harrison County, Indiana property |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 159 of 281

| | | Partial Fees Deducted+E56 | | |
|---------------------------------|--------------|---------------------------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | | mount | <u>Narrative</u> |
| 4/11/2012 Mappes, Harmony A. | 0.6 | \$ | | Complete draft of discovery to serve on Joplin and send to K. Toner |
| 4/11/2012 Mappes, Harmony A. | 0.7 | \$ | 213.50 | Continue working on SOLM complaint; send to K. Toner for review |
| 4/11/2012 Mappes, Harmony A. | 0.4 | \$ | 122.00 | Continue reviewing transaction documents in Superior production |
| 4/11/2012 Mappes, Harmony A. | 0.4 | \$ | 122.00 | Telephone conference with A. Adams regarding joint motion in contested matter and discussing Bluegrass's request for a 90 day extension of PASA discovery |
| 4/11/2012 Mappes, Harmony A. | 1.3 | \$ | 396 50 | Telephone conference with M. Sandlin and P. Kunkel regarding upcoming mediation of Seals dispute; revise draft mediation statement |
| 4/11/2012 Mappes, Harmony A. | 0.4 | \$ | | Attention to discovery issues and deadlines |
| 4/11/2012 Mappes, Harmony A. | 0.4 | φ | 122.00 | Conference with K. Toner regarding status in various APs and discuss next steps in |
| 4/11/2012 Mappes, Harmony A. | 0.9 | \$ | 274 50 | discovery |
| 4/11/2012 Britton, Kayla D. | 1.2 | \$ | 270.00 | Conference with W. Ponader regarding revisions to demand letter and preparation of next |
| 4/12/2012 Eikenberry, Shawna M. | 0.2 | \$ | | Attention to further prepration of motions to extend deadline for pretrial statement and pretrial conference in all A/R cases |
| , | | | | Review voicemail from E. Lynch regarding Royal Beef; attention to issues related to service |
| 4/12/2012 Eikenberry, Shawna M. | 0.2 | \$ | 71.00 | on Petesky Cattle |
| 4/12/2012 Eikenberry, Shawna M. | 0.5 | \$ | 177.50 | Attention to issues related to latest inquiry by FL creditors' attorney |
| | | | | Conference with J. Knauer, T. Hall, K. Toner, J. Jaffe regarding status and strategy regarding possible claims against Fifth Third, plan negotiation, claims against Superior, Seals and |
| 4/12/2012 Carr, James M. | 1.6 | \$ | | Downs and other matters |
| 4/12/2012 Carr, James M. | 0.8 | \$ | 464.00 | Telephone call R. LaTour regarding April 20 meeting to discuss plan and e-mails |
| 4/12/2012 Jaffe, Jay | 1.7 | \$ | 935.00 | Meeting with J. Knauer et al to discuss Plan strategy, including pursuit and resolution of claims |
| | | | | Telephone conference with P. Gannott; telephone conference with R. Duncan; telephone conference with Phil Kunkell; work on response to motions on PASA discovery and briefs; edit Laurel Livestock settlement letter; correspond with M. Sandlin re confidentiality issues; |
| 4/12/2012 Toner, Kevin M. | 2.3 | \$ | | memo to J. Knauer |
| 4/12/2012 Toner, Kevin M. | 1.5 | \$ | 690.00 | Prepare for and participate in strategy meeting with J. Knauer, J. Jaffee, and J. Carr |
| 4/12/2012 Toner, Kevin M. | 0.8 | \$ | 368.00 | Telephone conference with K. Koons re bond claims; emails to S. Eikenberry; exchange materials with Koons re bond and preference claims |
| | | | | Correspondence with Liz Lynch re Arcadia Stockyard and Sumter Farms claims; read motion to compromise; telephone conference with R. Latour re settlements; study new First Bank and Bluegrass motions; review new Donnellon letter to T. Hall; study First Bank POC; memo |
| 4/12/2012 Toner, Kevin M. | 2.1 | \$ | | to J. Carr |
| 4/12/2012 Toner, Kevin M. | 0.2 | \$ | | Telephone conference with S. White re Fifth Third discovery |
| 4/12/2012 Castor, Amanda K. | 0.7 | \$ | 147.00 | 3 3 |
| 4/12/2012 Castor, Amanda K. | 0.2 | \$ | 42.00 | Research service address for Pesetsky Land & Cattle; serve summons |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 160 of 281

| | | | | Partial Fees | | | |
|------------------|----------------------|--------------|---------------|--------------------|-------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Deducted+E56 19 | Amoun | <u>t</u> | <u>Narrative</u> |
| 4/12/201 | 2 O'Neill, Shiv G. | 0.4 | 4 | | \$ | 146.00 | Conference with S. Eikenberry regarding motion to extend deadlines in AR claims and response dates and service issues; conference with K. Britton and A. Castor regarding organizing deadlines, etc. in AR claims; conference with K. Britton regarding issues related to preference and AR claims |
| | 2 O'Neill, Shiv G. | 0.0 | | | \$ | | (Atkinson) Conference with K. Britton regarding Atkinson research; communicate with opposing counsel regarding discovery issues and settlement |
| | | | | | | | Call regarding potential settlement with Clicrweight principals; finalize and file East-West |
| | 2 DeNeal, Dustin R. | 0.! | | | \$ | | settlement motion |
| | 2 DeNeal, Dustin R. | 0.4 | | | \$ | | Call with Ron Shepard and USDA regarding account receivable and settlement |
| | 2 Mappes, Harmony A. | 0.4 | | | \$ | | Email from J. Knauer regarding revisions to Seals mediation statement |
| | 2 Mappes, Harmony A. | 0.3 | | | \$ | | Study motions for time filed by First Bank and CPC |
| | 2 Mappes, Harmony A. | 4.5 | | | \$ | | Draft settlement demand letter to Laurel Livestock |
| | 2 Mappes, Harmony A. | 0.1 | | | \$ | | Emails with K. Toner regarding First Bank's claims and related discovery |
| | 2 Mappes, Harmony A. | 0.9 | 9 | | \$ | | Finalize and file joint motion regarding Bluegrass contested matter |
| 4/12/201 | 2 Britton, Kayla D. | 3.1 | | | \$ | | Prepare preference demand letters and exhibits |
| 4/12/201 | 2 Britton, Kayla D. | 0.0 | 9 | | \$ | 202.50 | Draft form demand letter for claims in which net exposure is the same as total transfers |
| <i>4/</i> 12/201 | 2 Ponader, Wendy W. | 2 | 7 | | \$ | 1.174.50 | Review DSI comments regarding claims analysis to identify issues, if any, regarding new value analysis of approximately 20 preference defendants to get demand letters 4/16/12 (1.8); review/edit form demand letter where demand is 90% by aggregate transfers (.3); meeting with K. Britton regarding final review of issues related to 2nd set of demand letters (.6) |
| | 2 Carr, James M. | 0.4 | | | \$ | , | E-mails regarding analysis claims/defenses |
| | | | | | | | Finalize letter to Laurel Livestock; read new notices from the Court; conference with H. Mappes re reply to PASA motions; study latest motions on PASA and new briefs |
| 4/13/201 | 2 Toner, Kevin M. | 1.0 | | | \$ | | Review brand certificates produced by Superior; contact Texas counsel re same; telephone conference with David LeBas; study state statutes and formulate summary judgment/trial |
| 4/13/201 | 2 Toner, Kevin M. | 1.9 | | | \$ | | strategy re delivered cattle |
| 4/13/201 | 2 Mappes, Harmony A. | 0.4 | 4 | | \$ | 122.00 | Revise G. Seals mediation statement |
| 4/13/201 | 2 Mappes, Harmony A. | 0.0 | 9 | | \$ | 274.50 | Telephone conference with K. Britton strategizing regarding A. Kropf preference claims and relation to interpleader claims |
| | | | | | | | Pull brand certificate examples from Superior production; send same with analysis to K. |
| | 2 Mappes, Harmony A. | 1.6 | | | \$ | 488.00 | |
| 4/13/201 | 2 Mappes, Harmony A. | 0.4 | 4 | | \$ | 122.00 | Confer with K. Toner regarding response to motion for time on PSA discovery |
| 4/13/201 | 2 Britton, Kayla D. | 0.7 | 7 | | \$ | 157.50 | Conference with W. Ponader regarding amendments to form demand letter, issues related to credit for new value, and form of exhibit |
| 4/13/201 | 2 Britton, Kayla D. | 1.9 | 9 | | \$ | 427.50 | Revise demand letters and exhibits |
| | , | | | | | | Conference with H. Mappes regarding issues related to interpleader funds and new value |
| 4/13/201 | 2 Britton, Kayla D. | 0.2 | 2 | | \$ | 45.00 | overlap |
| | 2 Britton, Kayla D. | 2. | 1 | | \$ | 472.50 | Draft and circulate weekly litigation report and calendar updates |
| | 2 Britton, Kayla D. | 2.4 | | | \$ | | Review and revise demand letters and exhibits |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 161 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|------------|-------------------------|-------|--------|---------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19_ | Amount | | <u>Narrative</u> |
| 4/14/2012 | 2 Britton, Kayla D. | 1.1 | 1 | | \$ | 247.50 | Draft memorandum regarding preference transferees to which we are deferring sending demand letters |
| 4/16/2012 | 2 Eikenberry, Shawna M. | 0.4 | 4 | | \$ | 142.00 | Attention to addressing issues raised by S. Newbern with respect to certain disallowance of bond claims |
| 4/16/2012 | 2 Eikenberry, Shawna M. | 0.7 | 7 | | \$ | 248.50 | Telephone conference with Dennis Schroeder; email K. Britton regarding posssible A/R defendants |
| 4/16/2012 | 2 Herendeen, Sarah B. | 1.3 | 3 | | \$ | 286.00 | Update master status spreadsheets following review of recently filed pleadings (.9); prepare check request for local counsel invoice (.1); work on agenda (.3) |
| 4/16/2012 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/16/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/16/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Demaio] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/16/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Pesetsky] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/16/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Ogden] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/16/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Shephard] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/16/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Corey Kay] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/16/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Barry] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 2 Hall, Terry E. | 1.2 | | | \$ | | Address claim theories related to certain creditors' claims regarding potential plan |
| 4/16/2012 | 2 Hall, Terry E. | , | 1 | | \$ | 390.00 | Attend to GIPSA issues in litigation |
| 4/16/2013 | 2 Ponader, Wendy W. | 1.4 | 1 | | \$ | 609 00 | Final review/revision of April 16 demand letters (1.2); follow up with DSI regarding error/omission in preference transfer spreadsheet regarding transfer to Dothan, revise estimated net preference to \$0.00 accordingly (.2) |
| | 2 Carr, James M. | 0.2 | | | \$ | | Conference with T. Hall regarding issue regarding availability of funds to pay expenses |
| | 2 Carr, James M. | 0.3 | | | \$ | | Emails regarding letter from Levin to White regarding Fifth Third |
| | 2 Jaffe, Jay | 0.3 | 3 | | \$ | 165.00 | Review Colorado brand certificate analysis from K. Toner |
| 4/16/2012 | 2 Toner, Kevin M. | 0.6 | 6 | | \$ | 276.00 | Conference with S. O'Neill re pretrial schedule and omnibus hearing on collection actions; attention to Johnston inquiries on bond claims and preference claims interplay |
| A/17/10017 | Topor Kovin M | 4.5 | = | | ф | 400.00 | Telephone conference with P. Kunkel re LMA request; telephone conference with J. Knauer re same; arrangements for mediation; contact Sandlin; revise and finish mediation statement; letter to P. Kunkel; study new motion from Laurel Livestock |
| 4/16/2012 | 2 Toner, Kevin M. | 1.5 | ס | | \$ | 090.00 | • |
| 4/16/2012 | 2 Toner, Kevin M. | 2.3 | 3 | | \$ | 1,058.00 | Telephone conference with D. LeBas re brand certificates; research Colorado case law re certificates and UCC modifications; memo to Trustee team re brand certificate issue |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 162 of 281

| | | | | Partial Fees | | | |
|---------|---------------------------|-------|--------|--------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| | D12 Toner, Kevin M. | 1.3 | | _ | \$ | 598.00 | Read hearing notices; read Friauf info from T. Hall; communicate with Scott Newbern re various requests for information and settlement; communicate with T. Hall re Grant Gibson and First Bank; strategize re need for GIPSA expert; communicate with S. Eikenberry re potential defects in Florida claims; work on First Bank discovery issues |
| 1/16/20 | 012 Toner, Kevin M. | 0.7 | 1 | | \$ | 322.00 | Read Ponader report re potential bank fraud claim; study new Levin letter and revised memo |
| 4/10/20 | J12 Toller, Revirtivi. | 0.7 | | | Ψ | 322.00 | Work on AR matters (analysis regarding additional claims to file; conference with S. |
| 4/16/20 | 012 O'Neill, Shiv G. | 1 | | | \$ | 365.00 | Eikenberry regarding settlement with Schroeder) |
| | | | | | | | Revise quitclaim deed for transfer of Lanesville property; review draft purchase agreement |
| | 012 DeNeal, Dustin R. | 0.7 | | | \$ | | regarding same |
| | D12 DeNeal, Dustin R. | 1 | | | \$ | | Draft demand letter to Nutech and Northern Livestock Video Auction |
| | D12 DeNeal, Dustin R. | 1.9 | | | \$ | | Revise and update claims analysis |
| 4/16/20 | 012 Mappes, Harmony A. | 0.1 | | | \$ | 30.50 | Attention to Laurel's motion for leave to amend pleadings |
| 4/14/0 | 010 Mannas Harmany A | 0.3 |) | | \$ | 01 E0 | Attention to email from creditors' counsel re bond claims; follow up with K. Koons and J. Knauer re same |
| 4/10/20 | 012 Mappes, Harmony A. | 0.3 |) | | Þ | 91.50 | |
| 4/16/20 | 012 Mappes, Harmony A. | 1.1 | l | | \$ | 335 50 | Study case and statutes from K. Toner regarding delivered cattle and brand certificates and respond to same |
| 11 1012 | 712 Mappes, Harmony 71. | ••• | | | Ψ | 000.00 | Work on draft responses to motions for extension of time to PSA deadlines in Friona and |
| 4/16/20 | 012 Mappes, Harmony A. | 4.7 | 1 | | \$ | 1,433.50 | |
| | 012 Britton, Kayla D. | 2.5 | | | \$ | | Review and revise preference demand letters and exhibits and prepare for distribution |
| | , , | | | | | | Investigative research RG location of John Hoover who used to live at 501 Noah Lane in |
| 4/17/20 | 012 Trivers, Howard E. | 1 | l | | \$ | 140.00 | Scottsville, KY for K. Britton (finance) |
| 4/17/20 | 012 Eikenberry, Shawna M. | 1.6 | ò | | \$ | 568.00 | Continue work on drafting additional A/R complaints |
| 4/17/2(| 012 Herendeen, Sarah B. | 1.2 |) | | \$ | 264.00 | Continue working on agenda and distribute same (.3); voice mail messages with A. Castor regarding deadlines (.1); upload order regarding motion to compromise following e-mail message from D. DeNeal (.1); draft hearing notice regarding same (.2); update eDockets following telephone call from A. Castor regarding same (.2); e-mail message to E. Dixon regarding interpleaded funds (.1); revise notice of hearing (.1); e-mail D. DeNeal regarding service issues (.1) |
| | one mooning caran bi | | - | | * | 20 1100 | Work on data migration to assist W. Ponader in preparation of analysis on new value |
| 4/17/20 | 012 Herendeen, Sarah B. | 0.7 | 7 | | \$ | 154.00 | regarding preference transferees |
| | | | | | | | Review analyses "Deposit" recipient transferees (1.2); prepare detailed email to J. Knauer |
| 4/17/20 | 012 Ponader, Wendy W. | 1.8 | 3 | | \$ | 783.00 | regarding overlay with preference litigation, strategic considerations (.6) |
| 4/17/0 | 212 Cam Jamas M | 1.0 | , | | Φ. | 1 100 00 | E-mails J. Knauer et al. regarding meeting with R. LaTour and negotiation of chapter 11 plan; review and revise chapter 11 plan term sheet |
| | 012 Carr, James M. | 1.9 | | | | | E-mails K. Toner, J. Knauer regarding strategy regarding Superior litigation |
| 4/1//20 | 012 Carr, James M. | 0.4 | ł | | \$ | 232.00 | |
| | | | | | | | Telephone conference with S. Brehm re expedited discovery, briefing and hearing proposal; email to Brehm and Moore re brand certificates; forward samples to Brehm; memo to Trustee |
| 4/17/2 | 012 Toner, Kevin M. | 1.6 | , | | \$ | 736 00 | team re pretrial proposal |
| 1111/21 | 5.2 . OHOL, ROVIII IVI. | 1.0 | • | | * | , 50.00 | r rran |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 163 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|---------------------------|--------------|---------------|---------------------------|-------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amoun | <u>t</u> | <u>Narrative</u> |
| 4/17/20 | 12 Toner, Kevin M. | 2.8 | 3 | | \$ | 1,288.00 | Telephone conference with S. Newbern; telephone conference with R. LaTour; work on settlement; work on proposed agenda; insert agenda items at Donnellon's request; read orders on summary judgment and default judgment; more correspondence with Donnellon and Herendeen re hearing; review initial draft of response brief |
| | | | | | | | Email to Mappes re Ed Edens aliases; confer with E. Lynch re Edens transactions and YCB |
| | 12 Toner, Kevin M. | 0.8 | | | \$ | | transfers of cash re First Bank; read update on deposits litigation |
| 4/17/201 | 12 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Telephone conference with P. Gannott re amended answer; review proposed amendment |
| 4/17/201 | 12 Toner, Kevin M. | 0.9 | 9 | | \$ | 414.00 | Respond to Jim carr re upcoming bank counsel meeting and review claims analysis; work on revised term sheet |
| | | | | | | | Calendar court deadlines; update a/r claims chart; conference with S. Eikenberry regarding |
| | 12 Castor, Amanda K. | 0.5 | | | \$ | | new a/r claims to be filed |
| 4/17/201 | 12 O'Neill, Shiv G. | 0.3 | 3 | | \$ | 109.50 | (Atkinson) Prepare for call with opposing counsel |
| 4/17/201 | 12 O'Neill, Shiv G. | 0.3 | 3 | | \$ | 109.50 | Conference with A. Castor regarding organizing AR claims; conference with S. Eikenberry regarding AR claims and next steps |
| | | | | | | | Correspondence with K. Mitchell about a participant's distribution request and the plan's |
| 4/17/201 | 12 Gutwein, II, Philip J. | 0.2 | 2 | | \$ | | termination |
| 4/17/201 | 12 DeNeal, Dustin R. | 0.5 | | | \$ | | Review and revise agenda for April 23rd hearing |
| 4/17/201 | 12 DeNeal, Dustin R. | 2.5 | 5 | | \$ | 687.50 | Update memos on attachment of Fifth Third's lien and potential setoff claim |
| | | | | | | | Complete draft response/objection to Bluegrass, First Bank, and CPC motions for extension |
| | 12 Mappes, Harmony A. | 6.8 | 3 | | \$ | | of time to PSA deadline in Friona and Downs APs |
| 4/17/201 | 12 Britton, Kayla D. | 0.3 | 3 | | \$ | | Prepare additional preference demand letter |
| 4/17/201 | 12 Britton, Kayla D. | 0.2 | 2 | | \$ | 45.00 | Follow up phone call to preference transferee regarding successor liability issue |
| | | | | | | | Review DSI records of entities with outstanding accounts receivable balances and compare |
| | 12 Britton, Kayla D. | 1.4 | 4 | | \$ | | to list of preference transferees |
| 4/17/201 | 12 Britton, Kayla D. | 0.4 | 4 | | \$ | | Draft and circulate memorandum to ELC team regarding litigation coordination |
| | 12 Britton, Kayla D. | 0.5 | 5 | | \$ | | Review responses to demand letters |
| 4/17/201 | 12 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | Update preference demand status worksheet |
| 4/17/201 | 12 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | Conferences with W. Ponader regarding deposit transferees and accounts receivable issues |
| 1/40/55 | | | | | | 110.55 | Continues investigative research RG location of John Hoover who used to live at 501 Noah |
| | 12 Trivers, Howard E. | | | | \$ | | Lane in Scottsville, KY for K. Britton (finance) |
| | 12 Eikenberry, Shawna M. | 0.9 | | | \$ | | Continue work on A/R complaints; follow up concerning settlement offer by Schroeder |
| | 12 Eikenberry, Shawna M. | 0.3 | | | \$ | | Email S. Newbern concerning inquiry about bond claims |
| 4/18/201 | 12 Eikenberry, Shawna M. | 0.3 | 3 | | \$ | 106.50 | Telephone conference with L. Lynch regarding Royal Beef |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 164 of 281

Review agenda for upcoming hearing and send email about fully briefed matter in Colorado 35.50 interpleader

| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Partial Fees Deducted+E56 19 | <u>Amount</u> | | <u>Narrative</u> |
|-------------|------------------------|--------------|---------------|------------------------------|---------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4/18/2012 | ? Herendeen, Sarah B. | | 1 | | \$ | 220.00 | Revise hearing notice following e-mail messages with D. DeNeal (.1); consultation with D. DeNeal regarding same (.1); e-mail messages with K. Goss regarding notice (.1); voice mail message from and e-mail message to A. Castor regarding eDockets (.1); electronically file notice and forward to BMC Group for service (.1); update master status spreadsheet and calendar (.1); e-mail messages with H. Mappes regarding response filing (.1); revise, finalize, electronically file and serve Trustee's response to motions for extension of time (.3) |
| | P. Herendeen, Sarah B. | ; | 3 | | \$ | | Continue working on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| | P. Herendeen, Sarah B. | 0.3 | | | \$ | | [Downs] Revise, finalize, electronically file and serve Trustee's response to motions for extension of time |
| | P. Herendeen, Sarah B. | 0.3 | | | \$ | | [Friona] Revise, finalize, electronically file and serve Trustee's response to motions for extension of time |
| | | | | | | | Draft and revise response brief on PASA briefing and discovery schedules; conferences with H. Mappes re same; read new hearing notices; circulate draft brief and incorporate Trustee |
| 4/18/2012 | ? Toner, Kevin M. | 3.2 | 2 | | \$ | | comments; review hearing transcript and revise draft brief; study Fifth Third objection |
| 4/18/2012 | ? Toner, Kevin M. | 0.8 | 8 | | \$ | | Study critical disbursements report from DSI; letter to S. Newbern re settlement |
| 4/18/2012 | ? Toner, Kevin M. | 0.5 | 5 | | \$ | | Further work on plan calculations and forward suggested changes to J. Carr |
| 4/18/2012 | ? Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Review letter on deferred demand letters to preference transferees |
| 4/18/2012 | ? Toner, Kevin M. | 0.7 | 7 | | \$ | 322.00 | Work on First Bank written discovery revisions; respond to questions re deposition transcripts and Trustee repository |
| 4/18/2012 | ? Toner, Kevin M. | 1.2 | 2 | | \$ | 552 00 | Review Superior's proposed scheduling motion and report on mediation overtures and respond to Brehm re failure to include Trustee's proposals; telephone conference with R. LaTour |
| 1/10/2012 | Toller, Reviit IVI. | 1.2 | - | | Ψ | 332.00 | 24.66 |
| | | | | | | | (Atkinson) Communicate with Atkinson's counsel regarding discovery issues and settlement; |
| 4/18/2012 | ? O'Neill, Shiv G. | 2.9 | 9 | | \$ | 1,058.50 | analysis regarding strategy related to same; conference with S. Eikenberry regarding same |
| 4/18/2012 | P. DeNeal, Dustin R. | 1.4 | 4 | | \$ | 385.00 | Draft report of sale for sale of Lanesville, IN property and finalize trustee's deed |
| 4/18/2012 | Mappes, Harmony A. | 0.3 | 3 | | \$ | | Study Fifth Third response to First Bank motion |
| 4/18/2012 | 2 Mappes, Harmony A. | 0.1 | 1 | | \$ | 30.50 | Study email from K. Britton regarding preference claim overlap with other litigation matters |
| | | | | | | | Study transcript from February omnibus hearing regarding 2004 exams/discovery; revise |
| | Mappes, Harmony A. | 2. | | | \$ | | responses to motions for extensions of PSA discovery |
| 4/18/2012 | Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | Revise draft discovery to serve on First Bank |
| 4/18/2012 | Pritton, Kayla D. | 0.2 | 2 | | \$ | 45.00 | Communicate with S. Eikenberry regarding overlap between preference transferee and accounts receivable defendants |
| | | | | | | | Review agenda for uncoming hearing and send email about fully briefed matter in Colorado |

\$

4/19/2012 Eikenberry, Shawna M.

0.1

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 165 of 281

| | | | | Partial Fees | | | |
|---------|------------------------|---------------|----------|--------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | 12 Herendeen, Sarah B. | <u>110013</u> | | | \$ | • | Update master status spreadsheet, agenda and calendar following review of recently filed pleadings (.3); attention to service of response (.2); revise agenda (.3); voice mail messages with H. Mappes regarding matters under advisement (.1) |
| | , | 0.1 | 2 | | | | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/19/20 | 12 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | [Friona] Review and import recent pleadings into document workspace and update master |
| 4/19/20 | 12 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | status spreadsheet |
| 4/19/20 | 12 Hall, Terry E. | 1.! | 5 | | \$ | 585.00 | Prepare for meeting with bank regarding cash use and other matters |
| 4/19/20 | 12 Ponader, Wendy W. | 2.9 | 9 | | \$ | 1,261.50 | Prepare version 7 of Summary regarding analyses (.3): prepare for and conduct meeting with J. Kennedy and A. Stafford regarding preference analyses, demand letters, issues (2.6) |
| 4/19/20 | 12 Carr, James M. | 2.3 | 3 | | \$ | 1,334.00 | Preparation analysis of possible plan with assumed dollar amounts; e-mails J. Knauer et al. regarding meeting |
| 4/19/20 | 12 Toner, Kevin M. | 2.! | 5 | | \$ | 1,150.00 | Report to Trustee on status of settlement negotiations; strategize with H. Mappes re GIPSA testimony in prior actions and experts in reported decision for potential use in PASA briefing; further supplements to hearing agenda; study CPC reply brief and legal authorities |
| 4/19/20 | 12 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Confer with S. White re upcoming depositions; respond to S. White re privilege log dispute |
| 4/19/20 | 12 Toner, Kevin M. | 3.3 | 3 | | \$ | 1,518.00 | Conference call with R. LaTour follow up with Trustee and team on specific requests; work on settlements and adjusted figures for plan estimates; respond to J. Carr re revised term sheet and estimates; study preference analysis from W. Ponader; study new materials from Omori; study revised plan and note to Carr, et al. regarding bond money |
| | | | | | | | Strategize with H. Mappes re upcoming mediation and needed materials; work on Seals |
| | 12 Toner, Kevin M. | 1.1 | | | \$ | | preference claims and prep for mediation Contact Lynch and Omori re Superior data |
| 4/19/20 | 12 Toner, Kevin M. | 0.2 | <u>/</u> | | \$ | 92.00 | Conference with K. Britton regarding Atkinson research and 9019 motions; communicate with |
| 4/19/20 | 12 O'Neill, Shiv G. | 0.9 | 9 | | \$ | 328.50 | Vickie Weidman regarding deposition in Atkinson matter |
| 4/19/20 | 12 DeNeal, Dustin R. | 2 | 2 | | \$ | 550.00 | Draft complaints against Northern Livestock Video Auction and Agribeef |
| 4/19/20 | 12 Mappes, Harmony A. | 0.7 | 7 | | \$ | 213.50 | Telephone conference with K. Britton regarding G. Seals 90-day preference analysis, Superior preference claim, and discovery protocol/document database |
| 4/19/20 | 12 Mappes, Harmony A. | 1.5 | ō | | \$ | 457.50 | Study cattle case law regarding PSA; email H. Trivers regarding research for same; emails with K. Toner regarding PSA discovery/witnesses |
| 4/19/20 | 12 Mappes, Harmony A. | 1.0 | 5 | | \$ | 488.00 | Study G. Seals file in preparation for mediation; email L. Lynch regarding fraudulent G. Seals invoices; emails with K. Toner regarding relevant documents for mediation |
| 4/19/20 | 12 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Study draft agenda; conferences/emails with K. Toner, S. Heredeen and K. Britton regarding pending motions for same |
| 4/19/20 | 12 Mappes, Harmony A. | 0.7 | 7 | | \$ | 213.50 | Conference with K. Toner strategizing regarding G. Seals mediation, proposed schedule from Superior, and preference claims in pending proceedings |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 166 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|------------------------|--------------|---------------|------------------------------|---------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| 4/19/2012 | ? Britton, Kayla D. | 2.9 | a a | | \$ | 652 50 | Conference with W. Ponader, J. Kennedy and M. Stafford regarding preference actions (1.6); perform preference analysis on Gary Seals (0.4); conference with H. Mappes regarding preference conventions in preparation for mediation and to discuss Fifth Third checks (0.5); update status spreadsheet (0.1); begin to prepare next batch of demand letters (0.3) |
| | , , | | | | | | Legal Research: locate deposition and trial transcript for Kentucky bankruptcy case for H. |
| 4/20/2012 | ? Trivers, Howard E. | 1 | | | \$ | 140.00 | Mappes (business litigation) Work on updating hearing files for T. Hall (.6); update master status spreadsheet following review of recently filed pleadings (.2); update agenda following e-mail message from H. |
| 4/20/2012 | P. Herendeen, Sarah B. | 1.9 |) | | \$ | 418.00 | Mappes (.6); prepare weekly calendar for K. Britton (.5) |
| 4/20/2012 | P. Herendeen, Sarah B. | 0.2 |) | | \$ | 44.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | P. Hall, Terry E. | 2 | | | \$ | | Meeting with client and team go forward on financing |
| | P. Hall, Terry E. | 5 | | | | | Meet with Bank counsel regarding financing and other matters |
| | P. Hall, Terry E. | 1.5 | | | \$ | • | Revise agenda to update matters under advisement and file same |
| | Ponader, Wendy W. | 1.6 | | | \$ | | Prepare Preference Analysis Transferee numbers 251, 252, 253, 254 (1.3); email exchanges with A. Omori regarding data issues (.3) |
| 4/20/2012 | ? Carr, James M. | 2.2 |) | | \$ | 1,276.00 | Preparation and meeting with J. Knauer, T. Hall and K. Toner to discuss strategy regarding plan meeting, report regarding Fifth Third investigation and analysis and various claims matters |
| | 2 Carr, James M. | 5.6 | | | | | Meeting with J. Knauer, R. LaTour, T. Hall, K. Toner and telephone call L. Lynch regarding chapter 11 plan |
| 112012012 | odir, sumes iii. | 0.0 | , | | Ÿ | 0,2 10.00 | |
| 4/20/2012 | ? Toner, Kevin M. | Ę | <u>,</u> | | \$ | 2,300.00 | Extended meetings with J. Knauer, J. Carr, T. Hall, work through revised chapter 11 plan; edit spreadsheet for plan calculations; meet with Trustee team and R. LaTour re plan and litigation issues and possible settlement points; formulate procedures for plan presentation; telephone conference with S. White re discovery schedule and developments; revising Superior claims values for analysis; study draft status report and call S. White with comments |
| 4/20/2012 | ? Toner, Kevin M. | 1.3 | , | | \$ | 500 NN | Respond to Lynch re spreads related to Seals transactions and prepare for mediation; review field check info from DSI; confer with H. Mappes re Seals issues, claims and DSI data; telephone conference with A. Stosberg |
| 4/20/2012 | TOHEL, KEVIII IVI. | 1.0 |) | | Φ | 370.00 | Continue work on Superior data points and claims and exchange emails with DSI re same; |
| 4/20/2012 | ? Toner, Kevin M. | 1.2 | <u>)</u> | | \$ | 552.00 | first read of new requests for admissions |
| A/20/2012 | Tonor Kovin M | , | | | ¢. | 020.00 | Further settlement negotiations with S. Newberg; work with T. Hall and substantially revise omnibus agenda; study Fifth Third responses to PASA scheduling motions; read new notices from the court re hearing |
| | ? Toner, Kevin M. | 2 | | | \$ | | |
| | P. DeNeal, Dustin R. | 0.6 | | | \$ | | Assist with agenda for April omnibus hearing |
| | P DeNeal, Dustin R. | 2.2 | | | \$ | | Review plan term sheet and begin drafting plan |
| 4/20/2012 | Mappes, Harmony A. | 0.1 | | | \$ | 30.50 | Study CPC reply brief regarding PSA extension |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 167 of 281

| | | | | Partial Fees | | | |
|-------------|--------------------------------------------|------------|--------|--------------------|----------|----------|-----------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Date</u> | <u>ivanic</u> | Hours | Deddet | <u></u> | Amount | | |
| 4/20/2012 | 2 Mappes, Harmony A. | 1.1 | 1 | | \$ | 335.50 | Review draft agenda and litigation report compile list of fully brief motions for S. Herendeen |
| | | | | | | | Continue gathering materials for G. Seals mediation; conference with K. Britton talking |
| 4/20/2012 | 2 Mappes, Harmony A. | 1.6 | 5 | | \$ | 488.00 | through preference analysis and spreadsheets |
| | | | | | | | Emails with K. Toner regarding valuation of Superior AP and value of various groupings of the |
| | 2 Mappes, Harmony A. | 0.5 | | | \$ | | Buy Contracts |
| 4/20/2012 | 2 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | Review correspondence from counsel for a preference transferee and draft response |
| 4/20/2013 | Dritton Koulo D | 0.1 | _ | | Φ. | 110 50 | Review and distribute discovery protocol papers to KGR and information on non-responsive preference transferees |
| | 2 Britton, Kayla D. 2 Britton, Kayla D. | 0.5 0.4 | | | \$ \$ | | Revise Seals preference analysis and revise exhibit for mediation |
| 4/20/2012 | Z BHILIOH, KAYIA D. | 0.4 | + | | Þ | 90.00 | Conference with H. Mappes regarding preference conventions and to discuss Seals |
| 4/20/2012 | 2 Britton, Kayla D. | 0.3 | 3 | | \$ | 67 50 | preference analysis |
| 1/20/2012 | Ditton, Rayla D. | 0.0 | , | | Ψ | 07.50 | prototolo di angolo |
| 4/20/2012 | 2 Britton, Kayla D. | 0.9 | 9 | | \$ | 202.50 | Review preference analysis and begin to prepare list of next batch of demand letter recipients |
| 4/21/2012 | 2 Britton, Kayla D. | 2.2 | 2 | | \$ | 495.00 | Research proper assertion of Fifth Amendment privilege in a deposition |
| 4/21/2012 | 2 Britton, Kayla D. | 0.9 | 9 | | \$ | 202.50 | Research statute of limitations for fraud in Indiana and common law rule of claim accrual |
| 4/22/2012 | 2 Toner, Kevin M. | 0.5 | 5 | | \$ | 230.00 | Review newly filed PASA motions, special counsel report, and prepare for hearing |
| 4/22/2012 | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | Review latest filings and agenda in preparation for omnibus hearing |
| | 2 Britton, Kayla D. | 2.2 | 2 | | \$ | | Draft and circulate weekly litigation report |
| 4/22/2012 | 2 Britton, Kayla D. | 2.1 | 1 | | \$ | | Research defenses to setoff of fraud claims |
| | 2 Britton, Kayla D. | 0.7 | 7 | | \$ | | Begin drafting summary outline of notes for deposition and litigation strategy |
| 4/23/2012 | 2 Herendeen, Sarah B. | 0.4 | 4 | | \$ | 88.00 | Update master status spreadsheet following review of recently filed pleadings |
| | | | _ | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 4/23/2012 | 2 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | status spreadsheet |
| 4/22/2013 | Marandaan Carab D | 0.1 | 2 | | Φ. | 44.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 2 Herendeen, Sarah B. 2 Hall, Terry E. | 0.2 0.8 | | | \$ \$ | | Telephonic omnibus hearing participation |
| | 2 Carr, James M. | 0.4 | | | \$ | | Telephone call R. LaTour regarding claims analysis and plan term sheet amounts |
| | 2 Jaffe, Jay | 0.2 | | | \$ | | Review Hoofer Hull submission regarding 5/3 status |
| | 2 Jaffe, Jay | 0.2 | | | \$ | | Review Superior discovery submissions |
| | 2 Jaffe, Jay | 0.3 | | | \$ | | Review K. Britton research regarding Atkinson issues |
| | , , | | | | | | Travel to New Albany and participate in omnibus hearing; meetings with creditors' counsel; |
| 4/23/2012 | 2 Toner, Kevin M. | 4 | 4 | | \$ | 1,840.00 | negotiate settlement of Florida Creditors claims |
| 4/23/2012 | 2 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Quick review and respond to E. Lynch re new discovery requests |
| | | | | | | | Prepare for and participate in mediation of Gary Seals claims; study new 7th Circuit in pari |
| 4/23/2012 | 2 Toner, Kevin M. | 10 |) | | \$ | 4,600.00 | delicto decision (Peterson); finalize settlement terms; email to J. Carr and T. Hall |
| | | | | | | | Conference with K. Britton regarding Atkinson; analysis regarding issues related to settlement |
| | | | | | | | in Atkinson; conference with K Britton regarding C&M and Baca settlement agreements and |
| | 2 O'Neill, Shiv G. | 1.1 | | | \$ | | 9019 motions |
| 4/23/2012 | 2 DeNeal, Dustin R. | 1.5 |) | | \$ | 412.50 | Draft plan of liquidation |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 168 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|-------------------------|-------|--------|---------------------------|-------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amoun | ıt | <u>Narrative</u> |
| 4/23/201: | 2 Mappes, Harmony A. | | 4 | | \$ | | Travel to and participate in omnibus hearing; conference after the hearing with W.S. Newburn, R. LaTour, J. Knauer and K. Toner regarding Florida creditors claims and possible settlement |
| 4/23/2012 | 2 Mappes, Harmony A. | 10.5 | 5 | | \$ | | Final preparation for, travel to, and attend G. Seals mediation |
| 4/23/2012 | 2 Johns, Joshua M. | • | 1 | | \$ | 240.00 | QC and load document to online Repository |
| 4/23/2012 | 2 Britton, Kayla D. | 2.! | 5 | | \$ | 562.50 | Research set-off case law in Indiana and Illinois to determine likely application in bankruptcy |
| 4/23/2012 | 2 Britton, Kayla D. | | 1 | | \$ | 225.00 | Draft research outline for use in deposition |
| 4/23/2012 | 2 Britton, Kayla D. | 0.7 | 7 | | \$ | 157.50 | Conference with S. O'Neill regarding potential defenses to set-off claim and strategy |
| 4/24/2012 | 2 Herendeen, Sarah B. | 0.4 | 4 | | \$ | 88.00 | Update master status spreadsheet following review of recently filed pleadings |
| 4/24/2012 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/24/201: | 2 Ferber, Judy L. | 2.! | ō | | \$ | 587.50 | Update deposition database with transcripts of David Fuller, Lori Hart, Sara Chapman, Anne Kelly, Sean Kelly, Devon Morse, Shannon Hughes, Timothy Spurlock, Darrin Steinmann, Wayne Stoffel, Patty Voss and Amber Whitehouse |
| | 2 Hall, Terry E. | 1.3 | | | \$ | | Update plan spreadsheet of distributions |
| | 2 Carr, James M. | 2.2 | | | \$ | | Revise plan documents (term sheet and \$ memo); e-mail R. LaTour |
| | 2 Carr. James M. | 0 | | | \$ | , | Review Seals settlement term sheet and conference with K. Toner regarding Seals settlement and review Seals term sheet |
| | 2 Toner, Kevin M. | 4.2 | | | \$ | | Meet with mediator; return to Indianapolis; conference call with R. LaTour; respond to E. Lynch; edit proposed term sheet; respond to K. Goss re proposed orders; read new motion from Laurel Livestock re pretrial schedule and enlargement of time; further revisions to term sheet; incorporate more changes and circulate new draft |
| | | | | | | | Work on locating GIPSA regulatory expert; respond to H. Mappes re examination transcripts; |
| 4/24/2012 | 2 Toner, Kevin M. | 0.5 | ō | | \$ | 230.00 | respond to S. Newbern re settlement |
| 4/24/2012 | 2 Toner, Kevin M. | 0.5 | 5 | | \$ | 230.00 | Study revised plan documents and calculations and correspondence |
| 4/24/201: | 2 Castor, Amanda K. | 0.3 | 3 | | \$ | 63.00 | Review notices from court; calendar A/R matter deadlines; update ECF notification information per S. O'Neill's instruction |
| 4/24/201: | 2 Mappes, Harmony A. | 2.! | 5 | | \$ | 762.50 | Travel from G. Seals mediation; telephone conference with R. LaTour and K. Toner discussing settlement terms; review draft settlement agreement |
| 4/24/2012 | 2 Mappes, Harmony A. | | 1 | | \$ | 305.00 | Meeting with K. Toner and P. Kunkel discussing status of various claims/proceedings and potential for mediation |
| 4/24/2012 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Attention to 2004 examination transcripts |
| | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | Study and provide comments on draft term sheet for Seals settlement |
| | 2 Eikenberry, Shawna M. | 0.1 | 1 | | \$ | 35.50 | Follow up on issue related to Colorado interpleader |
| | 2 Eikenberry, Shawna M. | 0.1 | 1 | | \$ | | Follow-up on issues related to Schroeder |
| | , | | | | | | E-mail D. DeNeal regarding claimant inquiry (Kimberly Sanders) (.1); draft, finalize and electronically file certificate of service (.4); update master status spreadsheets and calendar |
| 4/25/2012 | 2 Herendeen, Sarah B. | • | 1 | | \$ | 220.00 | (5) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 169 of 281

| | | | | Partial Fees | | | |
|-----------|-------------------------------------------------|---------------|--------|--------------------|----------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| Date | <u>Ivanic</u> | <u>110u13</u> | Deduct | <u></u> | Amount | | Telephone call R. LaTour regarding \$ Memo regarding plan; revise \$ Memo and e-mail R. |
| 4/25/201 | 2 Carr, James M. | 1.2 | 2 | | \$ | 696.00 | LaTour, J. Knauer et al. |
| 4/25/201. | 2 Toner, Kevin M. | 1.0 | 6 | | \$ | 736.00 | Communicate with mediator Kunkel; respond to E. Lynch; edit proposed term sheet; respond to K. Goss re proposed orders; revise settlement terms and circulate to participants; correspond with Sandlin re Seals settlement; conference with J. Knauer re Seals request re bankruptcy claims; draft proposed order in Downs litigation and circulate to counsel of record; revise and circulate settlement materials |
| 4/25/201 | 2 Toner, Kevin M. | 1.4 | 4 | | \$ | 644 00 | Work on settlement with Florida Creditors; conference call with R. LaTour; email to S. Newbern re pleadings deadline; respond to S. Eikenberry; study minute entries; study new letter from Newbern; approve requested enlargement of time; communicate with Sean White re discovery |
| | 2 Toner, Kevin M. | 1.2 | | | \$ | | Attention to scheduling and staffing upcoming depositions; work on DSI discovery issues; letter to E. Lynch; study abstracts for Voss and Spurlock and strategize potential witness examination |
| 4/25/201 | 2 Toner, Kevin M. | 1.3 | 3 | | \$ | 598.00 | Communicate with S. White re in pari dilecto correspondence and legal authorities; review revised plan terms and calculations from J. carr; report to Trustee team re potential RICO claim against Grant Gibson |
| 4/25/201 | 2 DeNeal, Dustin R. | 1.! | 5 | | \$ | 412.50 | Draft closing statement for sale of Harrison County, Indiana property; calls with creditors asking for updates on case |
| | | | | | | | Draft updated summary of outstanding objections to purchase money claims report and draft |
| | 2 DeNeal, Dustin R. | | 1 | | \$ | | correspondence to those objections requesting withdrawal |
| | 2 Mappes, Harmony A. | 0.1 | | | \$ | | Attention to issues regarding FL creditor settlement |
| | 2 Mappes, Harmony A. | 0.2 | | | \$ | | Emails with K. Toner and S. White regarding scheduling 2004 examinations |
| | 2 Mappes, Harmony A. | 0.4 | | | \$ | | Telephone conference with K. Toner strategizing regarding 2004 examinations |
| | 2 Mappes, Harmony A. | 0.4 | | | \$ | | Begin review of P. Voss 2004 examination abstracts Revise draft Seals term sheet; discuss same with K. Toner |
| | 2 Mappes, Harmony A. 2 Eikenberry, Shawna M. | 0.0 1.2 | | | \$ \$ | | Work on additional A/R complaints |
| | 2 Herendeen, Sarah B. | | 1 | | \$ | | Draft withdrawal of Elmore's objections following e-mail message from D. DeNeal and review of pleadings (.4); update master status spreadsheet and calendar (.5); update hearing date chart (.1) |
| | 2 Herendeen, Sarah B. | 0.2 | | | \$ | | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | _ | | • | | [Superior] Review and import recent pleadings into document workspace and update master |
| 4/26/201 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | status spreadsheet [Fredin] Review and import recent pleadings into document workspace and update master |
| 4/26/201 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | status spreadsheet |
| 4/26/201 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/26/201 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 170 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------------------------|-------|--------------|--------------------|--------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | 2 Herendeen, Sarah B. | 0.2 | | <u></u> | \$ | • | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | , , , , , , , , , , , , , , , , , , , , | | | | | | Follow-up on PASA research related to reserved issue on summary judgment and cattle |
| 4/26/2012 | 2 Hall, Terry E. | 1.0 | 5 | | \$ | 624.00 | |
| 4/26/2012 | 2 Carr, James M. | 0.5 | 5 | | \$ | 290.00 | E-mails K. Toner et al. regarding possible claim against G. Gibson |
| 4/26/2012 | 2 Carr, James M. | 0.3 | 3 | | \$ | 174.00 | E-mails regarding discovery from Fifth Third |
| 4/26/2012 | 2 Toner, Kevin M. | 0.8 | 3 | | \$ | 368.00 | Telephone conference with S. White re depositions and discovery disputes; review deposition notice; study new correspondence between White and Vorys Sater |
| 4/26/2012 | 2 Toner, Kevin M. | 1.: | 3 | | \$ | 598.00 | Compare court's order to hearing notes and formulate response; email to counsel of record re proposed pretrial schedule and trial date; finalize and execute term sheet; communicate with L.D. Delcotto re pretrial schedule |
| | | | | | | | Draft proposed orders for omnibus hearing rulings; telephone conference with R. LaTour re Gibson claims; telephone conference with E. Lynch; office conference with Shiv O'Neill re |
| | 2 Toner, Kevin M. | 2.4 | | | \$ | | Atkinson claim and strategy; left additional ideas for Shiv via voicemail |
| | 2 Toner, Kevin M. | 0.1 | | | \$ | | Review and edit liquidation analysis Review notices from court and calendar A/R collection matter deadlines |
| 4/26/2012 | 2 Castor, Amanda K. | 0.2 | 2 | | \$ | 42.00 | |
| 4/26/2012 | 2 O'Neill, Shiv G. | 0.7 | 7 | | \$ | 255.50 | Deposition preparation (Abbott & Weidman depositions) (Atkinson); (communicate with opposing counsel; communicate with Abbott and Weidman) |
| | | | _ | | | | Revise closing statement for sale of Harrison County real estate; draft notices of withdrawal |
| | 2 DeNeal, Dustin R. | 0.8 | | | \$ | | of claims for Elmore and Coffeyville |
| 4/26/2012 | 2 DeNeal, Dustin R. | 1.9 |) | | \$ | 522.50 | Draft plan of liquidation |
| A/26/2011 | 2 Mappes, Harmony A. | 1.0 | <u> </u> | | \$ | 100 00 | Prepare for and attend meeting with S. White and K. Toner strategizing regarding upcoming 2004 examinations |
| 4/20/2012 | z iviappes, riaimony A. | 1.0 | , | | Ψ | 400.00 | Attention to recent discovery requests and document productions; emails with J. Johns |
| 4/26/2012 | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | regarding uploading to discovery repository |
| | 2 Mappes, Harmony A. | 1.5 | | | \$ | | Study P. Voss and T. Spurlock testimony summaries |
| | 11 . 3 | | | | | | Telephone conference with S. O'Neill regarding discovery issues in Atkinson adversary |
| 4/26/2012 | 2 Mappes, Harmony A. | 0.0 | 5 | | \$ | 183.00 | proceeding |
| | | | | | | | Conference with K. Toner strategizing regarding 2004 examinations and other |
| 4/26/2012 | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | | deposition/discovery issues |
| 4/26/2012 | 2 Johns, Joshua M. | 1.5 | 5 | | \$ | 360.00 | Download and QC documents then upload said documents to online FTP repository. |
| 4/27/2012 | 2 Eikenberry, Shawna M. | 0.6 | 5 | | \$ | 213.00 | Attention to issues relating to transferring funds in Wisconsin matter and draft motion and order related to same |
| 4/27/2012 | 2 Herendeen, Sarah B. | 1. | 1 | | \$ | 242.00 | Attention to payment of local counsel invoice (.1); e-mail messages with A. Lutchka regarding payment of prior invoice (.1); work on calendar for K. Britton (.6); update master status spreadsheet following review of recently filed pleadings (.3) |
| | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | | [Friona] Revise, finalize and upload order following e-mail message from K. Toner (.1); update master status spreadsheet (.1) |
| | , 30101131 | 3.2 | | | 7 | | [Downs] Revise order following telephone call from K. Toner (.1); e-mail message to K. Goss |
| 4/27/2012 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | regarding pretrial conference and bench trial dates (.1) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 171 of 281

| | | | | Partial Fees Deducted+E5 | | | |
|--------|----------------------------|-------|--------|-----------------------------|-------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | <u>o</u> Amoun | nt | <u>Narrative</u> |
| 4/27/2 | 012 Herendeen, Sarah B. | 0 | 2 | | \$ | 44.00 | [Corey Kay] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 4/27/2 | 012 Herendeen, Sarah B. | 0 | 2 | | \$ | 44.00 | [Demaio] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 4/27/2 | 012 Herendeen, Sarah B. | 0 | 2 | | \$ | 44.00 | [Barry] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 4/27/2 | 012 Herendeen, Sarah B. | 0 | 2 | | \$ | 44.00 | [Ogden] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 4/27/2 | 012 Herendeen, Sarah B. | 0 | 2 | | \$ | 44.00 | [Pesetsky] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 4/27/2 | 012 Herendeen, Sarah B. | 0 | 2 | | \$ | 44.00 | [Shephard] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 4/27/2 | 012 Hall, Terry E. | 2. | 6 | | \$ | 1,014.00 | Follow up on plan distribution/design; communications and other matters related to distribution plan |
| | 012 Jaffe, Jay | 0. | 5 | | \$ | 275.00 | Conference call with S. O'Neill, K. Britton to discuss response to Atkinson defenses |
| 4/27/2 | 012 Skolnik, Gayle L. | 0 | 2 | | \$ | 109.00 | Conference with P. Gutwein regarding options for winding down 401(k) plan of bankrupt company |
| 4/27/2 | 012 Toner, Kevin M. | 2. | 3 | | \$ | 1,058.00 | Draft and revise proposed orders; telephone conference with K. Goss; contact LaTour re settlement approval; respond to J. Lovell; consider potential claims against GP Cattle; work on locating GIPSA expert for briefing |
| A/27/2 | 012 Toner, Kevin M. | 1. | E | | \$ | 400.00 | Work on settlement with LaTour and DeNeal; forward executed terms to Kunkel; respond to M. Sandlin; emails to P. Gannott re order; emails to L.D. DelCotto re pretrial schedule; finalize orders and submit to the court; read Fifth Third approval notification; begin work on settlement agreement |
| 4/2//2 | UTZ TOHEL, KEVIITIVI. | 1.3 | 0 | | Þ | 690.00 | Communicate with H. Mappes re depositions; telephone conference with Shiv O'Neill re |
| 4/27/2 | 012 Toner, Kevin M. | 0. | 5 | | \$ | 230.00 | Atkinson related depositions and potential issues |
| A12712 | 012 O'Neill, Shiv G. | 2. | 7 | | \$ | 085 50 | (Atkinson) Prepare for Weidman and Abbott depositions; analysis regarding statute of frauds and statute of limitation issues relating to set-off |
| | 012 Gutwein, II, Philip J. | 0.: | | | \$ | | Consider extent to which term-related fees can be paid from trust in retirement plan |
| | 012 DeNeal, Dustin R. | 1. | | | \$ | | Draft Chapter 11 Plan of Liquidation |
| 4/27/2 | 012 Mappes, Harmony A. | 13. | 5 | | \$ | 4,117.50 | Travel to and attend in continued 2004 examinations of P. Voss and T. Spurlock; conferences with S. White regarding same |
| | | | | | | | Conferences with J. Jaffe and S. O'Neill regarding defenses to setoff claims and strategy for |
| | 012 Britton, Kayla D. | 1. | | | \$ | | moving forward to a resolution |
| 4/28/2 | 012 Britton, Kayla D. | 1. | 9 | | \$ | 427.50 | Draft and circulate weekly litigation report and calendar updates |
| 4/28/2 | 012 Britton, Kayla D. | 1. | 5 | | \$ | 337 50 | Research Statute of Frauds application to alleged modification of terms and claims of fraudulent overcharging |
| | 012 O'Neill, Shiv G. | 1. | | | \$ | | Review orders regarding AR proceedings; prepare for Atkinson deposition |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 172 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------|--------------|---------------|---------------------------|--------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | <u>Narrative</u> |
| 4/30/201: | 2 Herendeen, Sarah B. | 0.! | 5 | | \$ | 110.00 | E-mail messages with H. Mappes and K. Goss regarding orders (.1); update calendar following e-mail message from H. Mappes (.1); update master status spreadsheets following review of recently filed pleadings (.3) |
| 4/30/2012 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Kay] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/30/2012 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Ogden] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/30/2012 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Shephard] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/30/2012 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Pesetsky] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/30/2012 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Demaio] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/30/201: | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Barry] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 4/30/2012 | 2 Ponader, Wendy W. | 0.5 | 5 | | \$ | 217.50 | Review DSI spreadsheet analyzing claims against Ed Edens, prepare email to K. Toner commenting on analysis, questions |
| 4/30/2012 | 2 Ponader, Wendy W. | 0.4 | 4 | | \$ | 174.00 | Continued preference analyses |
| 4/30/2012 | 2 Toner, Kevin M. | 3.5 | 5 | | \$ | 1,610.00 | Draft settlement agreement re Florida Creditors; contact J. Lovell re de Cordova and summary judgment motions |
| 4/30/2012 | 2 Toner, Kevin M. | 0.5 | 5 | | \$ | 230.00 | Letter to Brehm and Moore re lack of privilege log or response to meta-data discovery requests |
| 4/30/2012 | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | |
| 4/30/2012 | 2 Toner, Kevin M. | 0.0 | 5 | | \$ | | Study DSI analysis of Edens claims and draft memo to Ponader and Hall re current learning on Edens claims and need for meeting with the appropriate people |
| 4/30/201 | 2 Castor, Amanda K. | 0.2 | 2 | | \$ | 42.00 | Review notices from court and calendar deadlines on A/R collection matters |
| 4/30/2012 | 2 O'Neill, Shiv G. | 11.9 | 9 | | \$ | 4,343.50 | (Atkinson) Travel to and participate in Weidman and Abbott depositions; search for documents to be produced and review same |
| 4/20/201 | 2 DeNeal, Dustin R. | 1. | 7 | | \$ | 467.50 | Prepare for May 3rd closing with Peoples Bank & Trust Co. of Pickett County; draft report of |
| | 2 DeNeal, Dustin R. | 1 | | | \$ | | Draft settlement agreement regarding Gary Seals |
| | 2 DeNeal, Dustin R. | | 2 | | \$ | | Draft plan of liquidation |
| | 2 Mappes, Harmony A. | 0.2 | | | \$ | | Email with S. Herendeen regarding proposed orders |
| | 2 Britton, Kayla D. | 1.4 | | | \$ | | Review and confirm supporting data for next batch of preference demand leters |
| | 2 Britton, Kayla D. | 0.1 | | | \$ | | Communicate with H. Mappes regarding discovery protocol |
| | 2 Britton, Kayla D. | 0.0 | 9 | | \$ | | Research application of statute of frauds to evaluate modification of contract |
| 5/1/201 | 2 Hall, Terry E. | 1.0 | 5 | | \$ | 624.00 | Work on request from R. LaTour regarding updated asset recovery and distribution |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 173 of 281

| | | | | Partial Fees | | | |
|---------------|-----------------------------------------|-------|--------|--------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | 2 Ponader, Wendy W. | 2.6 | | _ | | | Work on additional preferences analyses (1.0); meeting with K. Britton regarding status of outstanding demand letter, next steps, next demand letters to be sent (1.0); call with Clint Russell, Tulsa Stockyards counsel (.3); review Tulsa position statement (.3) |
| 5/1/2012 | 2 Carr, James M. | 0.3 | 3 | | \$ | 174.00 | Emails from R. LaTour and T. Hall regarding evaluation of recoveries for plan negotiations |
| 5/1/2012 | 2 Toner, Kevin M. | 0.7 | 7 | | \$ | 322.00 | Conference with H. Mappes re discovery depositions with S. White; study recent transcripts for Voss and Spurlock |
| 5/1/2012 | 2 Toner, Kevin M. | 1.6 | 5 | | \$ | 736.00 | Work on discovery to First Bank; work on pending settlements; emails to S. Newbern re settlement and bond claims |
| 5/1/2012 | 2 Toner, Kevin M. | 2.1 | I | | \$ | 966.00 | Work on Superior discovery; telephone conference with DSI and counsel re discovery request; attentionn to newly produced Superior documents |
| E/1/2011 | Topor Kovin M | 1.4 | | | \$ | 44400 | Respond to K. Goss re pretrial order; draft Seals settlement papers; telephone conference with D. DeNeal |
| | 2 Toner, Kevin M. 2 O'Neill, Shiv G. | 0.7 | | | \$ \$ | | Review notes from depositions; analysis regarding settlement |
| | 2 DeNeal, Dustin R. | 2 | | | \$ | | Draft settlement agreement and settlement motion regarding Gary Seals; negotiate closing of sale of Harrison County property; draft Affidavit of Ken Byrd |
| | 2 Mappes, Harmony A. | 0.6 | | | \$ | | Telephone conference with K. Toner strategizing regarding 2004 examinations and discovery |
| 5/1/2012 | 2 Mappes, Harmony A. | 0.1 | I | | \$ | 30.50 | Attention to receipt of Superior document production |
| 5/1/2013 | 2 Johns, Joshua M. | 1.5 | - | | \$ | 360.00 | Download Superior production, QC then process and load to Relativity and Online Repository for review. |
| | 2 Britton, Kayla D. | 0.2 | | | \$ | | E-mail to DSI regarding address issues and other information on preference defendants |
| | 2 Britton, Kayla D. | 0.2 | | | \$ | 45.00 | Begin to prepare demand letters |
| | - | | | | | | Conference with W. Ponader regarding demand letter status, preparation of next batch and |
| | 2 Britton, Kayla D. | 1 | 1 | | \$ | | responses |
| | 2 Britton, Kayla D. | 0.9 | | | \$ | | Revise 9019 motions to approve settlement of accounts receivable collection matters |
| 5/2/2012 | 2 Eikenberry, Shawna M. | 0.1 | l | | \$ | 35.50 | Review settlement agreement regarding Florida creditors |
| 5/2/2012 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | [Downs] Revise, finalize and upload order following telephone call from K. Toner (.1); e-mail K. Goss regarding same (.1) |
| 5/2/2012 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | E-mail messages with K. Goss, K. Toner and T. Hall regarding future omnibus hearing dates |
| 5/2/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| F 10 10 c · · | 2 D. J. W. J. W. | | | | • | 470.55 | Review Rex Stanley position statement (.4); prepare e-mails to DSI regarding questions on Rex Stanley and Tulsa Stockyards (.4); consider claim against B&M Cattle, prepare e-mail to |
| | 2 Ponader, Wendy W. | 1.1 | | | \$ | | K. Toner regarding relationship to Joplin (.3) |
| 5/2/2012 | 2 Carr, James M. | 0.3 | 5 | | \$ | 1/4.00 | Conference with T. Hall regarding liquidation analysis |
| E/2/2011 | 2 Toner, Kevin M. | 2.7 | 7 | | \$ | 1 2/2 00 | Revise proposed pretrial order and upload to PACER; correspondence with M. Sandlin re escrow, term sheet and schedule for settlement papers; work on promissory note; revise agreements and forward to LaTour and Sandlin |
| 31212012 | Z TOTIEL, NEVILLIVI. | 2.1 | ' | | Ф | 1,242.00 | agreements and forward to carrour and sandill |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 174 of 281

| | | | | Partial Fees Deducted+E56 | | | Namata |
|-------------|---------------------------|--------------|---------------|---------------------------|-------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amoun | <u>ıt</u> | Narrative |
| 5/2/20 | 012 Toner, Kevin M. | 2.6 | ı | | \$ | 1,196.00 | Communicate with S. Eikenberry re Rush Creek; communicate with Newbern and LaTour; revise settlement papers; letter regarding bond claims; telephone conference with K. Koons; negotiate resolution of bond issue with Newbern; review latest default judgments in Texas case |
| | | | | | | | Respond to W. Ponader re B&M Cattle; edit spreadsheet and correspond with preference |
| | 012 Toner, Kevin M. | 0.5 | | | \$ | 230.00 | |
| 5/2/20 | 012 Pfleging, Marc D. | 0.1 | | | \$ | 31.00 | Confer with D. DeNeal regarding revisions to quitclaim deed Revise settlement agreements with BACA and C&M Feeders; revise and finalize closing |
| 5/2/20 | 012 DeNeal, Dustin R. | 3.5 | | | \$ | 962.50 | documents for sale of Harrison County real estate |
| | 012 Britton, Kayla D. | 0.2 | | | \$ | | Prepare closing documents for distribution |
| | 012 Britton, Kayla D. | 1.5 | | | \$ | | Prepare next batch of demand letters |
| | 012 Britton, Kayla D. | 0.2 | | | \$ | | Conference with W. Ponader and D. DeNeal regarding settlement status |
| | 012 Britton, Kayla D. | 0.3 | | | \$ | | Resolve issues relating to service |
| | 012 Britton, Kayla D. | 0.2 | | | \$ | | Revise motions to approve settlement of accounts receivable actions |
| | 012 Eikenberry, Shawna M. | 0.1 | | | \$ | | Review settlement offer from Kenny Ogden attorney and forward same to J. Knauer |
| 0,0,2 | orz zmenzeny, enamia im | 011 | | | * | 00.00 | , . J |
| 5/3/20 | 012 Herendeen, Sarah B. | 0.9 | ı | | \$ | 198.00 | Update master status spreadsheet and calendar following review of recently filed pleadings (.5); e-mail message to K. Goss regarding status of order (.1); draft 5/14 agenda (.3) |
| | 012 Herendeen, Sarah B. | 0.2 | | | \$ | | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 3/3/20 | 712 Herendeen, Saran B. | 0.2 | | | Ф | 44.00 | [Downs] Review and import recent pleadings into document workspace and update master |
| 5/3/20 | 012 Herendeen, Sarah B. | 0.3 | | | \$ | 66.00 | status spreadsheet and calendar |
| | | | | | , | | Respond to DSI email regarding financing and liquidation of asset analysis and review current |
| 5/3/20 | 012 Hall, Terry E. | 0.9 | ı | | \$ | 351.00 | documents |
| | • | | | | | | Telephone call with L. Lynch regarding Tulsa Stockyards, Rex Stanley preferences (1.1); |
| 5/3/20 | 012 Ponader, Wendy W. | 1.8 | 1 | | \$ | 783.00 | work on preference analyses (.7) |
| | | | | | | | Review materials regarding potential recoveries and plan; emails regarding meeting to |
| 5/3/20 | 012 Carr, James M. | 1.2 | | | \$ | | discuss status and strategy |
| 5/3/20 | 012 Toner, Kevin M. | 2.4 | | | \$ | | Eastern/B010 |
| 5/3/20 | 012 Toner, Kevin M. | 1.4 | | | \$ | 644.00 | Draft recitals for Seals settlement |
| 5/3/20 | 012 Toner, Kevin M. | 0.8 | | | \$ | 368.00 | Telephone conference with S. White; respond to J. Carr re issues for trustee meeting on plan and report; prepare for Fifth Third deposition and communicate with S. White |
| | | | | | | | Attention to Superior document production and how to handle reviews for depositions; |
| 5/3/20 | 012 Toner, Kevin M. | 0.8 | | | \$ | 368.00 | correspond with S. Brehm re discovery |
| 5/3/20 | 012 O'Neill, Shiv G. | 0.1 | | | \$ | 36.50 | Conference with D. DeNeal regarding Baca and C&M settlement documents |
| | | | | | | | Revise BACA and C&M Cattle settlement agreements and settlement motions; review and revise settlement agreement with "Florida Creditors"; calls concerning Harrison County real |
| 5/3/20 | 012 DeNeal, Dustin R. | 4.2 | ! | | \$ | 1,155.00 | estate closing and disbursement of proceeds |
| 5/3/20 | 012 DeNeal, Dustin R. | 1.3 | | | \$ | 357.50 | Draft plan of liquidation |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 175 of 281

| | | | Partial Fees | | | |
|---------------------------------|--------|--------|--------------------|-----------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours | Deduct | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| <u>Buto</u> <u>Numo</u> | 110413 | Boudot | | ranount | • | |
| | | | | | | Emails with A. Adams re Bluegrass/Piedmont contested matter; follow up with S. Herendeen |
| 5/3/2012 Mappes, Harmony A. | 0.2 | | | \$ | | regarding proposed order in same; attention to orders entered in Texas Interpleader |
| 5/3/2012 Britton, Kayla D. | 1.1 | | | \$ | | Research agister's lien under Texas law and priority and perfection thereof |
| 5/3/2012 Britton, Kayla D. | 0.2 | | | \$ | | Review and revise motions to approve settlement of accounts receivable actions |
| 5/3/2012 Britton, Kayla D. | 1.5 | | | \$ | 337.50 | Review and revise demand letters and exhibits |
| 5/4/0010 H | 0.0 | | | Φ. | 100.00 | Update master status spreadsheet following review of recently filed pleadings (.3); work on |
| 5/4/2012 Herendeen, Sarah B. | 0.9 | | | \$ | | calendar for K. Britton (.6) Review liquidations and distribution analysis and potential recovery from Superior |
| 5/4/2012 Hall, Terry E. | 1.3 | | | \$ | 507.00 | Review liquidations and distribution analysis and potential recovery from Superior |
| 5/4/2012 Ponader, Wendy W. | 3.6 | | | \$ | 1.566.00 | Review DSI backup regarding Tulsa Stockyards (.4); telephone call with Tulsa Stockyards counsel responding to position statement (.6); review accounts receivable Complaint against K. Ogden regarding any related issues (.3); review/finalize preference demand letters ("Batch 3", May 4, 2012) (1.5); telephone call with Thompson Beef counsel regarding issues (.6); email to DSI regarding follow up questions on Thompson Beef (.2) |
| 5/4/2012 Carr, James M. | 0.8 | | | \$ | , | Emails regarding conference telephone call with J. Knauer, et al.; review materials regarding Superior claim |
| 37472012 Call, James W. | 0.0 | | | Ψ | 404.00 | Travel to and from Cincinnati and participate in 2004 deposition exam of Anne Kelly; study |
| 5/4/2012 Toner, Kevin M. | 7 | | | \$ | 3,220.00 | new correspondence and privilege log from D. Hine |
| | | | | | | Respond to Phil Kunkel re executing settlement terms sheet re Seals mediation and |
| 5/4/2012 Toner, Kevin M. | 0.2 | | | \$ | 92.00 | coordinate signatures from the parties |
| | | | | | | Confer with Liz Lynch re analysis of Superior spreadsheets on collected cattle proceeds; |
| 5/4/2012 Toner, Kevin M. | 0.6 | | | \$ | 276.00 | study new spreadsheets synthesizing data |
| | | | | | | Respond to D. Deneal re schedule for contested matter discovery; review additional |
| | | | | | | settlement changes proposed by Newbern; incorporate new changes into new master |
| 5/4/2012 Toner, Kevin M. | 1.1 | | | \$ | | settlement drafts |
| 5/4/2012 Toner, Kevin M. | 0.2 | | | \$ | 92.00 | Telephone conference with H. Mappes re preference demand letters |
| F/A/2012 DaNaal Duatin D | 2.4 | | | Φ. | 715.00 | Finish drafting BACA settlement motion and agreement, C & M settlement motion and agreement and Gary Seals promissory note |
| 5/4/2012 DeNeal, Dustin R. | 2.6 | | | \$ | | Finalize and file report of sale and affidavit of Ken Byrd |
| 5/4/2012 DeNeal, Dustin R. | 1 | | | \$ \$ | | Attention to production of documents from Superior; emails with J. Johns re same |
| 5/4/2012 Mappes, Harmony A. | 0.2 | | | \$ | 61.00 | |
| 5/4/2012 Johns, Joshua M. | 1.5 | | | \$ | 360.00 | Download production data from councel FTP; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load processed data into said database; create review batches for review team. |
| JITIZUTZ JUTITIS, JUSTILIA IVI. | 1.3 | | | Ψ | 300.00 | Review, revise and finalize preference demand letters and exhibits and prepare for |
| 5/4/2012 Britton, Kayla D. | 2.7 | | | \$ | 607 50 | distribution |
| 5/4/2012 Britton, Kayla D. | 0.2 | | | \$ | | Distribute all demand letters to J. Kennedy |
| 5/4/2012 Britton, Kayla D. | 0.2 | | | \$ | | Ensure access for J. Kennedy to online repository |
| 5/5/2012 Toner, Kevin M. | 0.2 | | | \$ | | Study new default judgments from the Court in Texas Interpleader |
| | 3.2 | | | + | . 2.00 | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 176 of 281

| | | Partial Fees | | | |
|--------------------------------|--------------------------|--------------|---------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Deducted+E56 | | | |
| <u>Date</u> <u>Name</u> | <u>Hours</u> <u>Dedu</u> | <u>19</u> | <u>Amount</u> | | Narrative |
| 5/5/2012 Britton, Kayla D. | 1.4 | | \$ | | Draft and circulate weekly litigation report and calendar updates |
| 5/5/2012 Britton, Kayla D. | 2.8 | | \$ | | Research statute of frauds application to oral modification of contract for the sale of goods |
| 5/6/2012 Toner, Kevin M. | 0.1 | | \$ | 46.00 | Read new summary judgment order re PS&A discovery and briefing |
| | | | | | Communicate with D. DeNeal and K. Britton regarding BACA and C&M settlements; |
| 5/6/2012 O'Neill, Shiv G. | 0.2 | | \$ | 73.00 | communicate with H. Trivers regarding Dun & Bradstreet for Atkinson Livestock |
| | | | | | Research: locate numerous Dun & Bradstreet reports regarding Atkinson Livestock Market |
| 5/7/2012 Trivers, Howard E. | 1 | | \$ | | LLC and its subsidiaries for S. O'Neill |
| 5/7/2012 Eikenberry, Shawna M. | 0.9 | | \$ | 319.50 | Work on drafting settlement agreement concerning Schroeder |
| | | | | | Telephone call with J. Knauer and others regarding 5/3 investigation update and other |
| 5/7/2012 Hall, Terry E. | 2 | | \$ | | litigation matters |
| 5/7/2012 Hall, Terry E. | 0.8 | | \$ | 312.00 | Follow-up on findings with DSI |
| | | | | | Consult with T. Hall regarding liquidation analysis, importance of Seals settlement, attribution of partial settlement to preference claims (issue terms of regarding Fifth Third DIP financing), discussion regarding importance of Court's partial ruling on Section 546(e) issue (.4); telephone call with D. King, counsel for Crossed J. Cattle (.3); telephone call with Monty Haign, South Dakota branch manager, regarding demand letters to K. Manthey, Janusek and |
| 5/7/2012 Ponader, Wendy W. | 0.9 | | \$ | 391.50 | others (.2) |
| 5/7/2012 Carr, James M. | 4.3 | | \$ | 2 404 00 | Review materials regarding meeting conference call with J. Knauer, E. Lynch, S. White, T. Hall and K. Toner and conference call and meeting regarding Hoover Hull report regarding Fifth Third, administrative expenses and budget claims against Superior, status of plan meetings, U.S. Attorney signed funds from YCB, and possible claims against Grant Gibson |
| SITIZOTZ Carr, James W. | 4.3 | | Φ | 2,494.00 | Telephone conference with R. Latour re bank approval meetings; prepare for and meet for |
| 5/7/2012 Toner, Kevin M. | 2 | | \$ | 920.00 | strategy with J. Carr, S. White, J. Knauer, E. Lynch re claims, report, plan, etc. |
| | | | | | Correspond with S. Brehm re discovery production; attention to discovery requests and |
| 5/7/2012 Toner, Kevin M. | 1.1 | | \$ | 506.00 | responses |
| | | | | | Revise Florida settlement agreement and note and additional changes from other parties; circulate revised papers to counsel of record and Trustee; further revisions and circulate final |
| 5/7/2012 Toner, Kevin M. | 1.6 | | \$ | | for execution |
| 5/7/2012 Toner, Kevin M. | 1.3 | | \$ | | Draft Seals settlement papers and note; study suggested Sandlin changes |
| 5/7/2012 Toner, Kevin M. | 0.8 | | \$ | 368.00 | Analyze DSI review of Superior collections and reconciliation |
| | | | | | Review Seals settlement agreement and draft motion to approve same; conferences with K. |
| 5/7/2012 Mappes, Harmony A. | 0.9 | | \$ | | Toner regarding same |
| 5/7/2012 Britton, Kayla D. | 0.4 | | \$ | 90.00 | Update preference demand status spreadsheet |
| | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 5/8/2012 Herendeen, Sarah B. | 0.3 | | \$ | | status spreadsheet |
| 5/8/2012 Hall, Terry E. | 1.2 | | \$ | 468.00 | Superior analysis regarding "new" other contracts |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 177 of 281

| | | | | Partial Fees | | | |
|-------------|-------------------------|--------------|---------------|--------------|--------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Data | Nama | Harma | Daduat | Deducted+E56 | A | _1 | Narrative |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amour</u> | <u>nt</u> | <u>Nan auve</u> |
| 5/8/20 | 012 Ponader, Wendy W. | 3. | 9 | | \$ | 1,696.50 | Telephone calls and/or email exchanges with counsel for preference defendants Crossed J. Cattle, Thompson Beef, Tulsa (1.7); review data and DSI emails regarding Crossed J. transfers (.4); telephone call with Monty Haiar, South Dakota Branch Manager on recent filings (.3); review correspondence regarding B&M demand, follow up with H. Mappes (.5); status meeting with K. Britton regarding pending demands, assessments of responses, follow up (.8); review "agister lien" research (.2) |
| E /0/2/ | 012 Carr. James M. | 0. | 7 | | \$ | 404.00 | Telephone call E. Levin and J. Rogers regarding plan negotiations, analysis of claims against Fifth Third and Hoover Hull reports possible contingent fee counsel, Superior and possible settlement and other issues |
| 3/8/20 | J12 Call, Jaines W. | U. | 1 | | Þ | 400.00 | Telephone call and emails from L. Lynch regarding Superior information and the kiting |
| 5/8/20 | 012 Carr, James M. | 0.8 | R | | \$ | 464 00 | operation over time |
| | 012 Carr, James M. | 0. | | | \$ | | Review documents and email J. Knauer et al. regarding claim of Levin and Rogers |
| | 012 Toner, Kevin M. | 0. | 3 | | \$ | | Study DSI reconciliation of contracts |
| 5/8/20 | 012 Toner, Kevin M. | 0. | В | | \$ | 368.00 | Work on settlement papers; telephone conference with R. LaTour |
| 5/8/20 | 012 Toner, Kevin M. | 1. | 6 | | \$ | 736.00 | Conference with W. Ponader re B&M and Joplin; study prior correspondence re Joplin; work on First Bank discovery |
| | | | | | | | Correspondence with S. Newbern re settlement; edit drafts; revise Joplin discovery and |
| | 012 Toner, Kevin M. | 1. | | | \$ | | forward to H. Mappes |
| | 012 Toner, Kevin M. | 0. | | | \$ | | Study Carr and Knauer reports on meeting with Rogers and Levin |
| | 012 Mappes, Harmony A. | 0. | | | \$ | | Telephone conference with K. Toner strategizing and discussing discovery |
| | 012 Mappes, Harmony A. | 0. | | | \$ | | Emails and telephone conference with W. Ponader re B&M and Joplin preference claims |
| | 012 Britton, Kayla D. | 0. | | | \$ | | Begin to prepare next batch of demand letters |
| | 012 Britton, Kayla D. | 0. | | | \$ | | Conference with W. Ponader regarding demand letter responses Review correspondence from DSI |
| 5/8/20 | 012 Britton, Kayla D. | 0. | ı | | \$ | 22.50 | • |
| 5/9/20 | 012 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Atkinson] Consultation with K. Britton and e-mail messages to S. O'Neill and K. Goss regarding dial-in number for telephonic hearing |
| | | | | | | | Telephone call with Barry Squires, OK, counsel for Tony Setzer regarding preference demand, terms of settlement (.4); email exchanges with J. Knauer regarding review of select transferees with \$0.00 net exposure as gauge of quality of data input (.3); telephone call with B. Zeisler regarding preference demand (.5); telephone call with K. Manthey regarding preference demand (.6); telephone call with David King, Crossed J Cattle counsel regarding |
| 5/9/20 | 012 Ponader, Wendy W. | 2. | 2 | | \$ | 957.00 | transfer in dispute (.4) |
| 5/9/20 | 012 Carr, James M. | 0. | 4 | | \$ | 232.00 | Emails from J. Knauer and L. Lynch regarding plan negotiations and other issues |
| | | | | | | | Edit Seals settlement papers and forward to R. Latour and Trustee; telephone conference |
| 5/9/20 | 012 Toner, Kevin M. | 0. | 9 | | \$ | | with R. LaTour re calculation of note amount |
| 5/9/20 | 012 Toner, Kevin M. | 0. | 5 | | \$ | 230.00 | Telephone conference with Liz Lynch and forward comments on new spreads |
| | | | | | | | Study new errata sheets from Fifth Third witnesses and telephone conference with S. White |
| 5/9/20 | 012 Toner, Kevin M. | 0. | 3 | | \$ | 138.00 | re same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 178 of 281

| Data | Name | | Dadaat | Partial Fees Deducted+E56 | 0 | | Narrativo |
|-------------|----------------------------------------------|--------------|---------------|---------------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | <u>[</u> | <u>Narrative</u> |
| 5/9/2011 | 2 Toner, Kevin M. | 2. | 4 | | \$ | 1 104 00 | Respond to W. Ponader re Joplin's d/b/a name; exchange emails with Latour and Newman re settlement; dictate motion for approval, finalize and confirm settlement; respond to Wendy re Crossed J. Cattle and other tweaks to preference analysis; strategize with H. Mappes re PS&A issues and Joplin's arguments; study response from J. Knauer |
| 0/7/2012 | Z Tollor, Nevill W. | 2. | | | Ψ | | Review J. Carr report on conference call with Levin and Rogers re bank claims; study similar |
| 5/9/2012 | 2 Toner, Kevin M. | 0. | 4 | | \$ | 184.00 | report from Jim Knauer and consider strategy for chapter 11 plan disclosures Communicate with opposing counsel regarding settlement and outstanding discovery issues; |
| 5/9/2012 | 2 O'Neill, Shiv G. | 0. | 5 | | \$ | 182.50 | prepare for status conference with court |
| E/0/2011 | 2 Mannes Harmany A | | 1 | | ¢ | 20E 00 | Revise draft G. Seals promissory note; emails and telephone conferences with J. Knauer and R. LaTour regarding same; email drafts of note and settlement motion to M. Sandlin and R. LaTour |
| | 2 Mappes, Harmony A. 2 Mappes, Harmony A. | 0. | | | \$ \$ | | Review draft settlement motion for FL creditors |
| | 2 Mappes, Harmony A. 2 Mappes, Harmony A. | 0. | | | \$ | | Attention to B&M Cattle/Joplin preference claim issues |
| | 2 Johns, Joshua M. | 2. | | | \$ | | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load processed data into said database; create review batches for review team. FTP Repository issues. |
| 5/9/2012 | 2 Britton, Kayla D. | 0. | 2 | | \$ | 45.00 | Review letter in response to preference demand |
| 5/9/2012 | 2 Britton, Kayla D. | 0. | 2 | | \$ | 45.00 | Phone call to Gaines' counsel regarding asserted defenses Call with DSI regarding Baca settlement to get needed information to complete settlement |
| 5/9/2012 | 2 Britton, Kayla D. | 0. | 2 | | \$ | 45.00 | agreement |
| F/10/2014 | 2 Hannada on Count D | 1 | r | | Φ. | 220.00 | Work on agenda and distribute same (.5); update master status spreadsheets (.2); finalize/upload order regarding compromise with M. Walro following e-mail message from D. DeNeal (.2); e-mail messages with K. Goss, T. Hall and K. Toner regarding status of hearing |
| | 2 Herendeen, Sarah B. | 1. | - | | \$ | | (.2); draft, finalize, electronically file and serve notice of vacated hearing (.4) Attend to Superior contract analysis and down money |
| | 2 Hall, Terry E. 2 Hall, Terry E. | 0. 0. | | | \$ \$ | | Begin review of revised plan term sheet |
| | 2 Hall, Terry E. 2 Ponader, Wendy W. | 1. | | | \$ | | Review letters from counsel for Alabama, Peoples, Tulsa and Carrol County, prepare email response regarding extension (.6); review K. Britton email regarding BACA settlement, new information on preference analysis, review K. Toner assessment, prepare email regarding advise on preference, other claims (.6) |
| | | | | | | | Review and revise memo regarding analysis claims against Fifth Third and email J. Knauer, |
| 5/10/2012 | 2 Carr, James M. | 2. | 4 | | \$ | | S. White, et al. |
| 5/10/2012 | 2 Carr, James M. | 0. | 4 | | \$ | 232.00 | Review report regarding restitution payments to Kentucky producer |
| 5/10/2012 | 2 Toner, Kevin M. | 0. | 2 | | \$ | 92.00 | Respond to Kayla Britton and Wendy Ponader re settlements and Baca Feedyards |
| 5/10/2012 | 2 Toner, Kevin M. | 1. | 2 | | \$ | 552.00 | Respond to Toby Schisler re subpoena; correspond with C. Moore re disputes over metadata; study DRI's 500 contracts analysis |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 179 of 281

| | | | | Partial Fees Deducted+E5 | _ | | |
|----------|-----------------------|-------|--------|--------------------------|--------------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | <u>o</u> Amount | | <u>Narrative</u> |
| | 2 Toner, Kevin M. | 1.: | 2 | | \$ | 552.00 | Emails re draft agenda and canceling omnibus hearing; read new order approving settlement; study DRI's Grant Gibson cycle analysis; finalize Florida settlement |
| 5/10/201 | 2 Toner, Kevin M. | 0. | 5 | | \$ | 230.00 | Edit draft response to Dan Donnellon; review J. Carr memo on preference analysis of potential bank claims |
| 0/10/201 | 2 Tollor, Novill IVI. | 0. | J | | Ψ | 200.00 | Conference with K. Britton regarding Baca settlement; prepare for and participate in status |
| 5/10/201 | 2 O'Neill, Shiv G. | 0. | 3 | | \$ | 292.00 | conference |
| 5/10/201 | 2 Mappes, Harmony A. | 0. | 5 | | \$ | 152 50 | Attention to Baca settlement issues; emails with J. Knauer, S. Newbern, and R. LaTour re FL creditors settlement motion |
| | 2 Johns, Joshua M. | | 3 | | \$ | | FTP Repository Maintenance. |
| | | | _ | | • | | Distribute e-mail memo on various issues related to Baca settlement and related follow-up |
| 5/10/201 | 2 Britton, Kayla D. | 0. | 9 | | \$ | 202.50 | strategy calls ' |
| 5/10/201 | 2 Britton, Kayla D. | 2. | 2 | | \$ | 495.00 | Research leading 7th Circuit cases on parol modification of contracts for the sale of goods |
| 5/11/201 | 2 Herendeen, Sarah B. | 0 | 2 | | \$ | 44.00 | Update master status spreadsheet following review of recently filed pleadings |
| | | | | | | | [Atkinson] Review and import recent pleadings into document workspace and update master |
| 5/11/201 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | | status spreadsheet and calendar |
| 5/11/201 | 2 Hall, Terry E. | 1. | 7 | | \$ | 663.00 | Review revised plan term and resolution of claims |
| F/11/201 | 2 Tanar Kasin M | 1. | 2 | | ¢. | 074.00 | Respond to S. Newbern and J. Knauer re settlement; study Bynum Ranch discovery responses; respond to J. Massouh; telephone conference with R. LaTour; letter to Bryan lehesten. |
| 5/11/201 | 2 Toner, Kevin M. | 1. | 7 | | \$ | 874.00 | Johnston Conference with H. Mappes re privilege log request; correspond with C. Moore and S. Brehm |
| 5/11/201 | 2 Toner, Kevin M. | 1. | 2 | | \$ | 508 00 | re discovery disputes |
| 3/11/201 | Z TOTICI, KCVIII WI. | 1 | J | | Ψ | 370.00 | Telephone conference with S. White; review deposition notice; study Hoffner evidence and |
| 5/11/201 | 2 Toner, Kevin M. | 1. | 6 | | \$ | 736.00 | respond to S. White and J. Knauer |
| | 2 Mappes, Harmony A. | 0. | | | \$ | | Conference with S. Dubberly regarding discovery issues and discovery repository |
| | | | | | | | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; |
| | | | | | | | load processed data into said database; create review batches for review team. QC and load |
| 5/11/201 | 2 Johns, Joshua M. | | 2 | | \$ | 480.00 | data to Relativity and Online Repository. |
| | 2 Britton, Kayla D. | 0. | | | \$ | | Begin preparing next batch of demand letters |
| | 2 Britton, Kayla D. | 0. | 6 | | \$ | | Draft and circulate weekly litigation report |
| | 2 Britton, Kayla D. | 1. | 6 | | \$ | 360.00 | Draft demand letters and revise exhibits |
| | , | | | | | | Revise discovery requests to Joplin livestock auction and respond to H. Mappes re remaining |
| 5/13/201 | 2 Toner, Kevin M. | 0. | 5 | | \$ | 230.00 | issues |
| 5/13/201 | 2 Mappes, Harmony A. | 0. | 5 | | \$ | 152.50 | Begin working on responses to Superior's requests for admission |
| 5/13/201 | 2 Mappes, Harmony A. | 0. | 3 | | \$ | 91.50 | , , , , , , , , , , , , , , , , , , , , |
| 5/13/201 | 2 Mappes, Harmony A. | 0. | 3 | | \$ | 91.50 | Revise Joplin discovery |
| 5/14/201 | 2 Hall, Terry E. | | 1 | | \$ | 390.00 | Telephone call related to Ed Edens receivable and other transactions |
| 5/14/201 | 2 Hall, Terry E. | 1. | 2 | | \$ | 468.00 | Work on request from Bank on liquidation and plan recoveries/ distributions |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 180 of 281

| | | | | Partial Fees | | | |
|---------|--------------------------|--------------|---------------|--------------------|--------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| 5/14/20 | 12 Ponader, Wendy W. | | 1 | | \$ | 435.00 | Telephone call with D. King, Crossed J Cattle counsel (.3); prepare to email J. Knauer regarding settlement action on Crossed J. Cattle (.3); and follow up telephone call with J. Knauer confirming (.1); prepare email to DSI regarding "spot check" on "delivery" data on select Cattle Vendors, confirmation of data input (.3) |
| 5/14/20 | 12 Burns, John R. | 2.: | 2 | | \$ | 1,210.00 | Extended teleconference with J. Carr re Edens claim and need for adversary proceeding; confer with K. Toner re litigation issue; review case filings and general ELC issues; review potential claim analysis prepared by Elizabeth Lynch |
| | | | | | | | Review materials regarding Edens; conference telephone call J. Knauer, L. Lynch, K. Toner, |
| 5/14/20 | 12 Carr, James M. | 1.3 | 3 | | \$ | | H. Mappes, T. Hall regarding Edens and other branch manager claims |
| 5/14/20 | 12 Carr, James M. | 0.4 | 4 | | \$ | | E-mails E. Levin and J. Knauer regarding meeting |
| 5/14/20 | 12 Carr, James M. | 0.0 | 6 | | \$ | 348.00 | Conference J. Burns and K. Toner regarding handling Edens / branch manager litigation |
| 5/14/20 | 12 Carr, James M. | 0.0 | 9 | | \$ | 522.00 | Review e-mail from K. Toner regarding Bynum Ranch interpleader dispute; research and UCC analysis e-mail to K. Toner |
| 5/14/20 | 12 Toner, Kevin M. | 2. | 1 | | \$ | 966.00 | Study new DSI spreads; prepare for and participate in conference calls re Bynum Ranch Group; study relevant invoices from Massouh; conference with J. Carr re same; telephone conference with H. Mappes; study Bluegrass discovery responses |
| 5/14/20 | 12 Toner, Kevin M. | 2.: | 3 | | \$ | 1 058 00 | Participate in conference calls re claims against Edens/E4 Cattle; collect materials for Jim Burns; conference with S O'Neill; conference with S. Eikenberry re Edens records; arrange email transfers to J. Burns |
| | 12 Toner, Kevin M. | 0.! | | | \$ | | Revise litigation report and forward comments |
| | 12 Toner, Kevin M. | 0.8 | | | \$ | | Comment on objection letter letter and exchange comments with Toby Shisler |
| | 12 Toner, Kevin M. | 1.: | | | \$ | | Study exhibits for Hoffner deposition and prepare suggested questions for Sean White |
| | 12 Castor, Amanda K. | 0.: | | | \$ | | Review weekly report and update calendars |
| | 12 O'Neill, Shiv G. | 0.3 | 3 | | \$ | 109.50 | Gather documents related to Edens; conference with K. Toner regarding same |
| 5/14/20 | 12 Mappes, Harmony A. | 1.0 | 6 | | \$ | 488.00 | Continue reviewing Superior production of documents |
| | 12 Mappes, Harmony A. | 0.! | 5 | | \$ | 152.50 | Study Bluegrass discovery responses |
| | | | | | | | Conference with J. Carr, T. Hall, K. Toner, J. Knauer and L. Lynch regarding Ed Edens and branch manager issues (1.0); conference with K. Toner regarding Superior discovery and |
| | 12 Mappes, Harmony A. | | 2 | | \$ | | strategy |
| 5/14/20 | 12 Mappes, Harmony A. | 1.4 | 4 | | \$ | 427.00 | Work on drafting responses to Superior's requests for admission |
| | | | | | | | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load processed data into said database; create review batches for review team. QC and load |
| 5/14/20 | 12 Johns, Joshua M. | | 2 | | \$ | | data to Relativity and Online Repository. |
| | 12 Britton, Kayla D. | 0.3 | | | \$ | | Confer with K. Toner regarding weekly litigation report and updates |
| 5/14/20 | 12 Britton, Kayla D. | 0.2 | 2 | | \$ | | Update preference status spreadsheet |
| | 12 Eikenberry, Shawna M. | 0.2 | | | \$ | | Conference with H. Mappes concerning necessary tasks, discovery and related issues |
| | 12 Hall, Terry E. | 0.0 | | | \$ | | Gather Ed Edens information regarding litigation |
| 5/15/20 | 12 Hall, Terry E. | 0.8 | В | | \$ | 312.00 | Follow-up on settlement proposals on cattle sales (Heritage, C&M, etc.) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 181 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-------------------------|--------------|---------------|---------------------------|-------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amoun | <u>t</u> | <u>Narrative</u> |
| 5/15/2012 | 2 Ponader, Wendy W. | 1.! | 5 | | \$ | 652.50 | Telephone call with M. Lehman, Janousek Farm counsel, regarding preference demand (.3); review/consider Rex Stanley position statement (.6); review Bradbury & York (Mike Bradbury) position statement (.6) |
| | 2 Burns, John R. | 3.2 | 2 | | \$ | 1,760.00 | Review Edens related documents and review case documents relevant to Edens claims; prepare for meeting with K. Toner re same |
| 5/15/2012 | 2 Carr, James M. | 0.4 | 4 | | \$ | 232.00 | E-mails P. O'Malley, J. Knauer, et al. regarding call to discuss improvement in position analysis |
| | 2 Carr, James M. | 0.5 | 5 | | \$ | | E-mails J. Knauer, et al. regarding Burns assuming principal responsibility regarding Edens and branch mgr. litigation |
| | 2 Carr, James M. | 0.3 | | | \$ | | E-mail regarding mediation fees |
| | 2 Toner, Kevin M. | 8 | 8 | | \$ | | Travel to and from Cincinnati and participate in Bankruptcy Rule 2004 exam of Doug Hoffner; conferences with S. White re same |
| | 2 Toner, Kevin M. | 0.2 | | | \$ | | Communicate with Liz Lynch re Ed Edens claims |
| 5/15/2012 | 2 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Follow up on Florida settlement papers; forward mediator invoice |
| 5/15/2011 | 2 Toner, Kevin M. | 0.6 | 6 | | \$ | 276.00 | Begin work on responses to Superior's RFAs; read final letter from Schisler to Superior's counsel |
| | 2 Castor, Amanda K. | 0.0 | | | \$ | | Review notices from court for calendaring purposes |
| 0, 10, 201 | | | _ | | Ť | | Draft amended trustee's deed for sale of Harrison County real estate; review and revise |
| 5/15/2012 | 2 DeNeal, Dustin R. | 1.2 | 2 | | \$ | 330.00 | purchase money contested matter section of litigation report |
| 5/15/2012 | 2 Mappes, Harmony A. | 0.7 | 7 | | \$ | | Telephone conference with K. Toner re discovery issues |
| 5/15/2012 | 2 Mappes, Harmony A. | 0.2 | 2 | | \$ | | Emails with T. Froelich regarding discovery repository and Fifth Third documents |
| | 2 Mappes, Harmony A. | | 2 | | \$ | | Continue drafting responses to Superior's requests for admission |
| 5/15/2012 | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | Conference with S. Eikenberry regarding document production/review issues |
| | | | | | | | Finalize and serve discovery on Joplin; draft notices of discovery requests; gather emails regarding E. Edens/E4 cattle for K. Toner; update discovery repository with recent |
| | 2 Mappes, Harmony A. | 1.3 | | | \$ | | productions/requests |
| | 2 Johns, Joshua M. | | 2 | | \$ | | QC and load data to Relativity and Online Repository. |
| | 2 Britton, Kayla D. | 0.2 | | | \$ | | Review preference data on Ed Edens and E4 Cattle |
| 5/16/2012 | 2 Eikenberry, Shawna M. | 3.4 | 4 | | \$ | 1,207.00 | Work on finalizing draft of additional A/R complaints |
| 5/16/2012 | 2 Herendeen, Sarah B. | 0.0 | 9 | | \$ | 198.00 | Revise, finalize, electronically file and serve notice of discovery request following e-mail message from H. Mappes (.3); update master status spreadsheets and calendar following review of recently filed pleadings (.6) |
| 5/16/2012 | 2 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | [Friona] Revise, finalize, electronically file and serve notice of discovery request following e-mail message from H. Mappes |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 182 of 281

| | | Partial Fees Deducted+E56 | | | |
|---------------------------------|------------|---------------------------|-------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> <u>Name</u> | Hours Dedu | | Amoun | <u>nt</u> | <u>Narrative</u> |
| | | | | | Preference review/status meeting with K. Britton regarding demand letters, next steps (1.0); review J. Lorch decision regarding forward contract; compare vs. position statement of Bradley & York regarding demand (.5); telephone call with K. Toner, H. Mappes and K. Britton regarding overacting concern of Section 546(e) defenses of preference actions, likely "forward contract merchant" briefing in Superior (.5); perform preference analyses regarding Ed Edens IV and Ed Edens Farms (1.9); discuss Ed Edens "net exposure" of \$2.6 Million with J. Burns, concerns (.4); prepare email to D. King regarding settlement offer to Crossed J |
| 5/16/2012 Ponader, Wendy W. | 4.5 | | \$ | | Cattle (.2) |
| 5/16/2012 Burns, John R. | 4.5 | | \$ | 2,4/5.00 | Travel to and from Indianapolis for meeting with K. Toner re Edens claims |
| 5/16/2012 Burns, John R. | 3.5 | | \$ | 1 025 00 | Meet with K. Toner re Edens claims and review documents re potential claims; consultation with W. Ponader re preference claim |
| 5/16/2012 Carr, James M. | 0.6 | | \$ | | Review Donnellon complaint and conference with K. Toner regarding status and strategy |
| 5/16/2012 Toner, Kevin M. | 4.1 | | \$ | | Conference with W. Ponader re Edens and other preference claims; meet with John Burns re case background and Edens claims; collect and forward records to Burns; telephone conference with H. Mappes; telephone conference with J. Carr |
| 5/16/2012 Toner, Kevin M. | 0.6 | | \$ | 276.00 | Correspondence with S. White re errata sheets and Donnellon suggestions; study new First Bank complaint |
| 5/16/2012 Toner, Kevin M. | 1.4 | | \$ | 644.00 | Work on responses to Superior's RFAs and study case law and Court's opinion on forward contract merchant |
| | | | | | Respond to Scott Newbern and file settlement motion; confirm Len Miller balances for |
| 5/16/2012 Toner, Kevin M. | 0.5 | | \$ | | Newbern |
| 5/16/2012 O'Neill, Shiv G. | 0.2 | | \$ | | Analysis of issues related to AR settlement offer |
| 5/16/2012 DeNeal, Dustin R. | 0.4 | | \$ | 110.00 | Draft dismissal stipulations for resolved contested matters Revise Trustee's deed for sale of Harrison County real estate; negotiate sale of interests in |
| 5/16/2012 DeNeal, Dustin R. | 0.7 | | \$ | 192.50 | Clicrweight Study 546(e) safe harbor issues; conference with K. Toner, K. Britton, and W. Ponader |
| 5/16/2012 Mappes, Harmony A. | 1.8 | | \$ | 549.00 | regarding same |
| 5/16/2012 Mappes, Harmony A. | 0.4 | | \$ | 122.00 | Begin studying First Bank complaint against Fifth Third |
| 5/16/2012 Mappes, Harmony A. | 0.3 | | \$ | 91.50 | Emails with J. Johns and A. Adams regarding issues with Bluegrass production disk |
| | | | | | Work with IT to transfer emails; QC and process incoming production data; troubleshoot |
| 5/16/2012 Johns, Joshua M. | 2 | | \$ | | problems with incoming production data. |
| 5/16/2012 Britton, Kayla D. | 0.6 | | \$ | 135.00 | Update preference demand letter spreadsheet |
| 514 / 1994 9 P. W | | | | 0.17.50 | Conference with W. Ponader regarding preference demand letters to be sent out and |
| 5/16/2012 Britton, Kayla D. | 1.1 | | \$ | 247.50 | responses received Distribute preference files to Kroger Gardis & Rejas for four transferees from whom we have |
| 5/16/2012 Britton, Kayla D. | 0.4 | | \$ | | not received responses and verify that there are no other claims against the entity |
| 5/16/2012 Britton, Kayla D. | 0.5 | | \$ | | Conference regarding forward contract defenses as applicable to preference claims |
| 5/17/2012 Eikenberry, Shawna M. | 0.8 | | \$ | 284.00 | Finalize additional batch of A/R complaints and draft email to J. Knauer related to same |
| 5/17/2012 Eikenberry, Shawna M. | 0.3 | | \$ | 106.50 | Attention to further work on draft of settlement agreement and motion with respect to Schroeder |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 183 of 281

| | | | Partial Fees | | | |
|---------------------------------|-------|--------|--------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| 5/17/2012 Eikenberry, Shawna M. | 0.6 | Deddet | | \$ | | Further work on finalizing additional A/R complaints |
| 5/17/2012 Eikenberry, Shawna M. | 0.8 | | | \$ | | Review issues related to Strickland and begin work on draft letter to Strickland's attorney |
| 5/17/2012 Herendeen, Sarah B. | 0.5 | | | \$ | 110.00 | Revise, finalize, electronically file and serve motion to approve settlement with Florida creditors following e-mail messages from K. Toner (.4); update master status spreadsheet (.1) |
| | | | | | | Review First Bank complaint filed against Fifth Third regarding characterization of ELC |
| 5/17/2012 Hall, Terry E. | 1.6 | | | \$ | 624.00 | business and telephone call to client regarding same |
| EliZi0010 Danada Wanda W | 2.2 | | | • | 1 202 00 | Meeting with J. Knauer, J. Kennedy, K. Britton and M. Stafford regarding preference actions, demands, status, overlay with note correction actions (2.0); review K. Toner email regarding possible preference transfers to "Len Miller," review preference file regarding transfers to Miller person or entity, prepare email response to K. Toner regarding transfers to Miller Farms, under \$11,725 threshold (.9); prepare email to DSI regarding "spot check" of data on select larger transferees where analysis yields no net recoverable preference (.3) |
| 5/17/2012 Ponader, Wendy W. | 3.2 | | | | | Review background documents and Edens specific documents from K. Toner and T. Hall |
| 5/17/2012 Burns, John R. | 1.5 | | | \$ | 825.00 | Preparation for conference call with O'Malley and J.A. Knauer regarding improvement in |
| 5/17/2012 Carr, James M. | 0.8 | | | \$ | 464 00 | position |
| 5/17/2012 Toner, Kevin M. | 3.5 | | | | 1,610.00 | Research meta-data and privilege log discovery cases; prepare for and participate in conference call with Moore and Brehm re discovery disputes; telephone conference with D. |
| 5/17/2012 Toner, Kevin M. | 0.7 | | | \$ | | Communicate with W. Ponader re Len Miller and Florida settlement; emails to S. Newbern; collect settlement signatures |
| 5/17/2012 Toner, Kevin M. | 0.6 | | | \$ | 276.00 | Study new letter from D. Hine and communicate with S. White; attention to DeCordova discovery issues |
| | | | | | | Conference with S. Eikenberry regarding issues related to AR claim; arrangements regarding |
| 5/17/2012 O'Neill, Shiv G. | 0.4 | | | \$ | | Atkinson depositions |
| 5/17/2012 DeNeal, Dustin R. | 0.9 | | | \$ | 247.50 | Review Superior discovery requests and our response thereto |
| 5/17/2012 DeNeal, Dustin R. | 1.5 | | | \$ | 412.50 | Assist with responses to preference demand letters and research 11 U.S.C. Section 547 defenses as applicable to several potential defendants |
| 5/17/2012 Mappes, Harmony A. | 1.8 | | | \$ | 549.00 | Discovery telephone conference with C. Moore, S. Brehm, and K. Toner discussing productions and privilege issues; review discovery responses, applicable law, and discuss with K. Toner in preparation for same |
| | | | | | | |
| 5/17/2012 Mappes, Harmony A. | 0.2 | | | \$ | 61.00 | Attention to discovery repository issues; email with L. Lynch regarding document requests |
| 5/17/2012 Britton, Kayla D. | 0.6 | | | \$ | 135.00 | Update and distribute preference demand status spreadsheet |
| | | | | | | Prepare for and participate in conference with J. Knauer, J. Kennedy, M. Stafford, and W. |
| 5/17/2012 Britton, Kayla D. | 2.1 | | | \$ | | Ponader regarding status of preference actions and strategy moving forward Review and revise demand letters |
| 5/17/2012 Britton, Kayla D. | 0.2 | | | \$ \$ | | Address bank request regarding asset recovery and costs |
| 5/18/2012 Hall, Terry E. | 1.2 | | | Ф | 408.00 | nulless ballk request regarding asset recovery and costs |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 184 of 281

| | | | | Partial Fees | | | |
|---------------|----------------------------------------------|--------------|---------------|--------------|---------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | Deducted+E56 | | | Namativa |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | Narrative Conference telephone cell with LA Knower B. O'Mellow and E. Lunch to discuss BCI. |
| 5/19/201 | 2 Carr, James M. | 0.8 | Q | | \$ | 464.00 | Conference telephone call with J.A. Knauer, P. O'Malley and E. Lynch to discuss DSI improvement in position analysis |
| | 2 Carr, James M. | 0.4 | | | \$ | | Emails to L.D. Delcotto et al regarding First Bank Corp. vs. Fifth Third |
| | 2 Carr, James M. | 0.0 | | | \$ | | Review complaint |
| | 2 Toner, Kevin M. | 1.3 | | | \$ | | Work on special report with S. White; telephone conference with T. Hall |
| | · | | | | | | Conference with H. Mappes; work on draft responses to Superior RFAs re forward contract |
| 5/18/201 | 2 Toner, Kevin M. | 3.8 | В | | \$ | 1,748.00 | merchants; circulate discovery responses to Trustee and team |
| | | | | | | | Telephone conference with R. LaTour re deadlines and ambiguity in pretrial orders; |
| 5/18/201 | 2 Toner, Kevin M. | 0.! | 5 | | \$ | 230.00 | conference with H. Mappes |
| 5/18/201 | 2 O'Neill, Shiv G. | 0.4 | 4 | | \$ | 146.00 | Conference with K. Britton regarding research on Atkinson on defenses |
| | | | | | | | Draft termination resolutions for 401(k) plan and accompanying letter and direction to 401(k) |
| 5/18/201 | 2 Gutwein, II, Philip J. | 1.0 | 5 | | \$ | 568.00 | plans third party administration |
| E (4.0.10.04) | 00110110 | 4 | | | • | 205.00 | Draft demand letters tp Elmore, Coffeyville and Kuehny regarding resolution of their claims |
| | 2 DeNeal, Dustin R. | 1.4 | 4 1 | | \$ \$ | | and/or settlement Study draft responses to Superior's requests for admission; discuss same with K. Toner |
| | 2 Mappes, Harmony A. 2 Mappes, Harmony A. | 0.5 | | | \$ | | Telephone conference with J. Johns regarding discovery issues |
| 3/10/201 | z iviappes, Haimony A. | 0 | J | | Φ | 71.50 | reseptions conference with 3. John's regarding discovery issues |
| 5/18/201 | 2 Johns, Joshua M. | : | 2 | | \$ | 480.00 | Find missing Repository documents and QC and upload them to the Online FTP repository. |
| 0, 10,201 | z domio, ddomad mi | • | _ | | • | 100100 | Conference with S. O'Neill regarding statute of frauds defense to counterclaims in Atkinson |
| 5/18/201 | 2 Britton, Kayla D. | 0.4 | 4 | | \$ | 90.00 | adversary proceeding |
| | 2 Britton, Kayla D. | 1.3 | 3 | | \$ | 292.50 | Update and distribute weekly litigation report |
| | | | | | | | Finish draft of letter to attorney for Strickland and Bankfirst; draft and revise letter to |
| 5/21/201 | 2 Eikenberry, Shawna M. | 1.0 | 6 | | \$ | 568.00 | Hohenberger attorney |
| | | | | | | | Update master status spreadsheet following review of recently filed pleadings (.1); e-mail |
| 5/21/201 | 2 Herendeen, Sarah B. | 0.3 | 2 | | \$ | 44.00 | BMC regarding address update (.1) |
| | | | | | | | [Pesetsky] Review and import recent pleadings into document workspace and update master |
| 5/21/201 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | status spreadsheet |
| F/21/201 | 2 Hannada - Carab D | 0 | 1 | | . | 22.00 | [Friona] Review and import recent pleadings into document workspace and update master |
| 5/21/201 | 2 Herendeen, Sarah B. | 0. | I | | \$ | 22.00 | status spreadsheet |
| E/21/201 | 2 Hall, Terry E. | 3. | 5 | | \$ | 1 265 00 | Review and revise RFA served by Superior; review court's order and case law related to same; conference with K. Toner and H. Mappes regarding strategy from here |
| 3/2 1/201 | z Hall, Telly L. | J.: | J | | Φ | 1,303.00 | 11 - 1 - 1 |
| | | | | | | | Review materials and e-mail from O'Malley regarding improvement in position analysis regarding Fifth Third and negotiation with E. Levin, R. Rogers and J. Knauer regarding Fifth |
| | | | | | | | Third claim; telephone conference E. Levin regarding follow-up questions regarding |
| 5/21/201 | 2 Carr, James M. | 2.4 | 4 | | \$ | 1,392.00 | improvement in position analysis |
| | | | | | | | Review proper response to request for admissions from Superior; conference with T. Hall |
| 5/21/201 | 2 Carr, James M. | 0.0 | 9 | | \$ | 522.00 | regarding issues regarding Superior and 546 (e) defense |
| 5/21/201 | 2 Carr, James M. | 0.4 | 4 | | \$ | 232.00 | Emails regarding Hoover Hull report |
| | | | | | | | Work on Trustee's responses to forward contract merchant RFAs and meetings with T. Hall |
| 5/21/201 | 2 Toner, Kevin M. | 3. | 1 | | \$ | 1,426.00 | and H. Mappes re same; forward consignment contract |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 185 of 281

| | | | | Partial Fees | | | |
|-------------|-------------------------|--------|--------|--------------------|----------------|--------|-----------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Duto</u> | <u>ramo</u> | 110413 | Doddot | | <u>ranount</u> | | Review final draft special counsel report; email to S. White; edit report and forward |
| 5/21/201 | 2 Toner, Kevin M. | 1.2 | 2 | | \$ | 552.00 | suggestions to Trustee team |
| | 2 Toner, Kevin M. | 0.3 | | | \$ | | Study weekly litigation report; conference with T. Hall re upcoming meetings |
| 5/21/201 | 2 Castor, Amanda K. | 0.2 | 2 | | \$ | 42.00 | Review court notices and weekly status report for calendaring purposes |
| 5/21/201 | 2 O'Neill, Shiv G. | 0.2 | 2 | | \$ | 73.00 | Review weekly litigation report |
| 5/21/201 | 2 DeNeal, Dustin R. | 1.5 | 5 | | \$ | 412.50 | Follow-up regarding claims gaainst Joplin and SOLM; revise complaints and exhibits |
| | | | | | | | Confer with K. Toner and T. Hall regarding draft responses to Superior's requests for |
| 5/21/201 | 2 Mappes, Harmony A. | 2.5 | 5 | | \$ | 762.50 | admission; revise and serve same |
| | 2 Johns, Joshua M. | 2 | 2 | | \$ | 480.00 | Troubleshoot problems with Fifth Third production numbering and document count issues. |
| 5/21/201 | 2 Britton, Kayla D. | 1.2 | 2 | | \$ | 270.00 | Several phone calls and e-mails with recipients of preference demand letters |
| 5/21/201 | 2 Britton, Kayla D. | 0.6 | 5 | | \$ | 135.00 | Update status spreadsheet |
| 5/21/201 | 2 Britton, Kayla D. | 0.8 | 3 | | \$ | 180.00 | Review and revise preference demand letters |
| | | | | | | | Detailed review of A/R information to determine additional potential defendants and issues or |
| 5/22/201 | 2 Eikenberry, Shawna M. | 1.6 | 5 | | \$ | 568.00 | questions that still need resolved |
| | | | | | | | Create lists of litigation actions/parties and twenty largest creditors for D. DeNeal (.8); |
| | | | | | | | consultation with S. Korn regarding work room (.1); attention to payment of local counsel |
| 5/22/201 | 2 Herendeen, Sarah B. | • | 1 | | \$ | 220.00 | invoice (.1) |
| 5/22/201 | 2 Hall, Terry E. | 0.8 | 3 | | \$ | | Follow up on non-testifying expert engagement and send conflict materials |
| 5/22/201 | 2 Hall, Terry E. | • | 1 | | \$ | 390.00 | Review draft report on Fifth Third claims |
| | | | | | | | Review orders and causes of action in Florida Rothstein case of TD Bank fraud judgment re |
| 5/22/201 | 2 Hall, Terry E. | • | 1 | | \$ | 390.00 | Fifth Third |
| | | | | | | | Discuss judge's order determining forward contracts being asserted as a defense in |
| 5/22/201 | 2 Hall, Terry E. | 0.8 | 3 | | \$ | 312.00 | preference cases |
| | | | | | | | Begin review of latest preference demand letters (.6); email correspondence Cross J Cattle, |
| 5/22/201 | 2 Ponader, Wendy W. | • | 1 | | \$ | | prepare email to J. Knauer (.4) |
| | 2 Burns, John R. | 2.6 | | | | | Analysis of documents and prepare for meeting with L. Lynch re claims against Edens |
| | 2 Toner, Kevin M. | 0.3 | | | \$ | | Study Superior discovery responses and forward to other counsel |
| | 2 Toner, Kevin M. | 0.3 | | | \$ | | Telephone conference with T. Hall re expert witness |
| 5/22/201 | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | More edits to investigation report and forward to T. Hall |
| | | | | | | | Collect settlement documents and forward to LaTour; collect example protocols and |
| | 2 Toner, Kevin M. | 0.5 | | | \$ | | exchange emails re deposition protocols |
| | 2 DeNeal, Dustin R. | 0.3 | | | \$ | | Compile adverse parties list for application to employ specialist |
| | 2 Mappes, Harmony A. | 0.3 | | | \$ | | Update online discovery repository with latest discovery |
| | 2 Mappes, Harmony A. | 1.3 | | | \$ | | Continue reviewing Superior document production |
| | 2 Mappes, Harmony A. | 0.4 | | | \$ | | Gather documents for K. Toner and T. Hall to send to possible expert witness |
| | 2 Britton, Kayla D. | 0.6 | | | \$ | | Phone call and e-mail to attorney for one preference transferee |
| | 2 Britton, Kayla D. | 0.2 | | | \$ | | Conference with T. Hall regarding forward contract defense |
| | 2 Britton, Kayla D. | 0.1 | | | \$ | | Update status spreadsheet of preference demand letters |
| | 2 Eikenberry, Shawna M. | 0.6 | | | \$ | | Meet with L. Lynch and discuss Royal Beef and Ed Edens/Scott Gibson matters |
| 5/23/201 | 2 Hall, Terry E. | 0.9 | 7 | | \$ | 351.00 | Follow-up on Superior collecting cattle from ELC's buyers |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 186 of 281

| | | | | <u>Partial Fees</u> Deducted+E56 | | | |
|---------------|---------------------|-------|--------|-------------------------------------|-------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Na | ime | Hours | Deduct | 19 | Amoun | nt | <u>Narrative</u> |
| | onader, Wendy W. | 1 | | _ | \$ | _ | Negotiations with Crossed J Counsel regarding settlement (.3); follow-up with DSI regarding "spot check" on delivery data to confirm "ordinary course" designations (.5); e-mail with DSI regarding field checks payable to Bradbury & York (.2) |
| 5/23/2012 Pu | | 4.5 | | | \$ | | Travel to and from Indianapolis for meetings with E. Lynch and K. Toner |
| 5/23/2012 Bu | | 5.5 | | | \$ | _, | Meet with E. Lynch and K. Toner re claims against Ed Edens; analysis of documents provided by E. Lynch and consideration of strategy in preparing complaint against Edens |
| | | | | | | .,. | Prepare for and meet with J. Burns and Liz Lynch re Ed Edens, E4 cattle preference recovery and other claims and strategize for new adversary proceeding; forward hot documents to J. |
| 5/23/2012 To | ner, Kevin M. | 5 | | | \$ | 2,300.00 | |
| 5/23/2012 To | nor Kovin M | 1.5 | | | \$ | 600.00 | Research and forward court rules re deposition protocols to R. LaTour; follow up on DeCordova document request; begin review of Superior and Bluegrass "hot docs" |
| 5/23/2012 To | | 0.2 | | | \$ | | Read Elmore withdrawal of objection and email Dustin DeNeal |
| | eNeal, Dustin R. | 4.5 | | | \$ | | Draft plan of liquidation |
| 0,20,20,2 | nroal, Baoth It. | | | | * | 1,207100 | Attention to repository issues; locate copy of bond for K. Toner; follow up regarding |
| 5/23/2012 Ma | appes, Harmony A. | 0.9 | | | \$ | 274.50 | deCordova documents |
| | appes, Harmony A. | 0.9 | | | \$ | 274.50 | Begin reviewing Bluegrass discovery responses |
| 5/23/2012 Ma | appes, Harmony A. | 1.3 | | | \$ | 396.50 | Continue review of Superior document production |
| 5/23/2012 Jo | hns, Joshua M. | 1 | | | \$ | 240.00 | Create database to reflect attorney and review requirements; load processed data into said database; create review batches for review team. |
| 5/23/2012 Br | itton, Kayla D. | 0.3 | | | \$ | 67.50 | Review and analyze response to preference demand letter (0.2); e-mail to Liz Lynch regarding issues related to a particular preference defendant (0.1) |
| | kenberry, Shawna M. | 1 | | | \$ | 355.00 | Continue detailed review of customers on A/R ledger; draft detailed email to L. Lynch with respect to necessary confirmations and clarifications |
| | <i>5.</i> | | | | | | Revise letters to Strickland attorney and Hohenberger's attorney related to Colorado interpleader; email same to K. Toner with outline of possible strategy for Colorado |
| 5/24/2012 Eil | kenberry, Shawna M. | 0.5 | | | \$ | 177.50 | interpleader |
| 5/24/2012 He | erendeen, Sarah B. | 0.1 | | | \$ | 22.00 | Update master status spreadsheet following review of recently filed pleadings |
| 5/24/2012 Pc | onader, Wendy W. | 0.6 | ı | | \$ | 261.00 | Review E. Lynch email regarding ELC practice of delivered signed, blank checks to cattle vendors, prepare response email regarding additional questions, information needed (.5); forward E. Lynch email internally with explanation (.1) |
| | | | | | | | E-mails regarding Superior discovery and J. Rogers letter regarding improvement in position |
| 5/24/2012 Ca | | 0.5 | | | \$ | | 547(B) analysis |
| 5/24/2012 To | ner, Kevin M. | 0.2 | | | \$ | 92.00 | Forward Superior documents to J. Burns for consideration in drafting Edens complaint Review and circulate hot docs from Superior production to Trustee team; review report on |
| 5/24/2012 To | ner, Kevin M. | 0.5 | | | \$ | 230.00 | Superior's use of ELC field checks |
| 5/24/2012 To | ner, Kevin M. | 0.7 | | | \$ | 322.00 | Study hot docs from Bluegrass doc production; review Cactus response to court's order on interpleaded funds |
| 5/24/2012 De | eNeal, Dustin R. | 4.2 | ! | | \$ | 1,155.00 | Assist with responses to preference defendants, including research of case law regarding forward contract merchants; draft demand letters to Coffeyville at Kuehny; correspondence with Joplin regarding position letter |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 187 of 281

| | | Partial Fees | | | |
|---------------------------------|--------------|--------------------|-------------|----------|--------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | Deducted+E56 19 | Amount | | Narrative |
| 5/24/2012 Mappes, Harmony A. | 0.2 | _ | \$ | 61.00 | Telephone conference with K. Britton regarding Atkinson invoices |
| 5/24/2012 Mappes, Harmony A. | 0.2 | \$ | | | Emails with L. Lynch regarding deCordova documents |
| 5/24/2012 Mappes, Harmony A. | 1.1 | \$ | | | Continue reviewing documents |
| | | | | | ů |
| | | | | | Conference with Liz Lynch regarding ordinary practice of exchanging writings as part of sale |
| 5/24/2012 Britton, Kayla D. | 2.1 | \$ | \$ | 472.50 | transactions (0.2); research interpretation of "signature" under the UCC statute of frauds (1.9) |
| 5/25/2012 Eikenberry, Shawna M. | 0.1 | \$ | \$ | 35.50 | Conference with K. Toner regarding issues concerning settlements |
| 5/25/2012 Eikenberry, Shawna M. | 1.1 | \$ | \$ | 390.50 | Work on settlement documents for Ogden and Schroeder |
| | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 5/25/2012 Herendeen, Sarah B. | 0.1 | \$ | | | status spreadsheet |
| 5/25/2012 Burns, John R. | 3.5 | \$ | \$ | 1,925.00 | Analysis of background documents; work on claims against Edens |
| | | | | | Conference with H. Mappes re discovery strategy and SOLM complaint; conference with S. |
| | | | | | Eikenberry re settlement agreements and release language; study materials re Vince |
| 5/25/2012 Toner, Kevin M. | 2.3 | \$ | | | Chadick, expert witness; left message for Massouh; respond to John Burns |
| 5/25/2012 DeNeal, Dustin R. | 2.4 | \$ | | | Revise chapter 11 plan of liquidation |
| 5/25/2012 Mappes, Harmony A. | 0.2 | \$ | | | Emails with L. Lynch and S. Dubberly regarding deCordova documents |
| 5/25/2012 Mappes, Harmony A. | 0.2 | \$ | | | Study filings from Cactus regarding interpled funds |
| 5/25/2012 Mappes, Harmony A. | 0.5 | \$ | | | Telephone conference with K. Toner strategizing regarding discovery |
| 5/25/2012 Britton, Kayla D. | 0.2 | \$ | | | Prepare demand letters for distribution |
| 5/29/2012 Eikenberry, Shawna M. | 0.2 | \$ | \$ | 71.00 | Revise settlement agreements and motions regarding Ogden and Schroeder |
| | | | | | Send emails to J. Knauer to follow up regarding additional A/R complaints and with respect to |
| | | | | | settlement agreements and motions related to Ogden and Schroeder account receivable |
| 5/29/2012 Eikenberry, Shawna M. | 0.1 | \$ | | | actions |
| 5/29/2012 Eikenberry, Shawna M. | 0.2 | \$ | \$ | /1.00 | Conference with S. O'Neill concerning strategy for moving Atkinson case forward |
| 5/00/0040 // 0 // 0 | 4.5 | | | | Work on data migration to assist W. Ponader in preparation of analysis on new value |
| 5/29/2012 Herendeen, Sarah B. | 1.5 | \$ | | | regarding preference transferees |
| 5/29/2012 Ponader, Wendy W. | 0.2 | \$ | > | 87.00 | Settlement reached with Crossed J Cattle |
| | | | | | Continued analysis of claims against El Edens and E4 forms, including examination of client |
| | | | | | documents and spreadsheets supporting claims and multiple analysis of e-mail re same; legal |
| 5/29/2012 Burns, John R. | 5 | \$ | \$ | 2.750.00 | research re basis of claims; and correspondence with E. Lynch re Edens' claim |
| GENESIE Bullis, Solii IV. | J | • | Ψ | 2,700.00 | , |
| | | | | | Review J. Rogers letter regarding improvement in position analysis 547(b) and "good faith |
| 5/29/2012 Carr, James M. | 2.3 | \$ | \$ | 1,334.00 | purchaser for value" argument; review research and emails regarding meeting and response |
| | | | | | Respond to J. Burns re Edens materials; study updates re Grant Gibson; read more updates |
| 5/29/2012 Toner, Kevin M. | 0.6 | \$ | \$ | 276.00 | re Edens claims |
| | | | | | Arrange meeting on special counsel report; study new letter from Rubin & Levin and outline |
| 5/29/2012 Toner, Kevin M. | 0.7 | \$ | \$ | 322.00 | issues for response |
| 5/29/2012 Toner, Kevin M. | 0.1 | \$ | \$ | 46.00 | Email to R. Latour |
| | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 188 of 281

| | | | | Partial Fees | | | |
|-------------|--------------------------|-------|---------------|--------------------|---------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | <u>Deduct</u> | Deducted+E56 19 | Amount | | Narrative |
| <u>Dutc</u> | <u>Nume</u> | Hours | Deduct | <u></u> | ranount | • | (Atkinson) Analysis of settlement and potential issues; conference with S. Eikenberry |
| 5/29/2012 | 2 O'Neill, Shiv G. | 0. | 7 | | \$ | 255.50 | regarding same |
| 5/29/2012 | 2 Gutwein, II, Philip J. | 0. | 1 | | \$ | 35.50 | Correspondence with 401(k) plan's TPA about plan termination matters |
| 5/29/2012 | 2 DeNeal, Dustin R. | 1.0 | 5 | | \$ | | Revise settlement motions and orders regarding Seals and Florida creditors |
| 5/29/2012 | 2 Mappes, Harmony A. | 2. | 1 | | \$ | 640.50 | Continue privilege and responsiveness review of documents for production |
| | | | | | | | Continue revising draft agenda; emails with J. Burns regarding Ed Edens issues and |
| | 2 Mappes, Harmony A. | 0.8 | | | \$ | | documents |
| 5/30/2012 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | Update master status spreadsheets following review of recently filed pleadings |
| 5/30/2012 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | | | Meeting with client and other counsel regarding 5/3 report, causes of action, claims, |
| 5/30/2012 | 2 Hall, Terry E. | ; | 3 | | \$ | 1,170.00 | plan/disclosure discussion and means to move case forward; follow up on report |
| 5/30/2012 | 2 Ponader, Wendy W. | 0 | 3 | | \$ | 130.50 | Participated in telephonic meeting with J. Knauer, J. Carr, T. Hall and K. Toner regarding Section 546(e) defense considerations, status of demand letters, suits |
| 5/30/2012 | 2 Burns, John R. | 2.: |) | | \$ | 1 210 00 | Legal research re Section 523 discharge exceptions potentially applicable to claims against Dr. Pfeiffer for recovery of repayments to Medicare |
| 0,00,2012 | z Burns, sommit. | 2 | _ | | | | Preparation for meeting, meeting with J. Knauer, E. Lynch, K. Toner, and T. Hall to discuss response to Rogers letter regarding improvement in position analysis and other matters and |
| 5/30/2012 | 2 Carr, James M. | 1.9 | 9 | | \$ | | Hoover Hull report |
| 5/30/2012 | 2 Carr, James M. | 0.3 | 3 | | \$ | 174.00 | E-mails to and from Latour regarding plan negotiation |
| 5/30/2012 | 2 Toner, Kevin M. | 1.0 | 5 | | \$ | 736.00 | Meet with J. Knauer, J. Carr, T. Hall re special report and Chapter 11 plan; edit draft report and circulate; conference with R. LaTour re terms sheet and bank's agreement; memo to team re same; conference with S. White re additional time and report |
| 5/30/2012 | 2 Toner, Kevin M. | 2.0 | 5 | | \$ | 1.196.00 | Meet with J. Knauer, J. Carr, T. Hall re Superior claims; correspond with C. Moore re requests for inspection of Eastern's business records; conference with Liz Lynch and H. Mappes re same; working on warehouse access requests; forward info to H. Mappes re conversion claims |
| 0/00/2012 | 2 101101711011111111 | | - | | * | .,.,., | Review monthly report; telephone conference with Liz Lynch; review order on interpleaded |
| 5/30/2012 | 2 Toner, Kevin M. | 0.8 | 3 | | \$ | 368.00 | funds; exchange emails with Trustee re First Bank allegations |
| 5/30/2012 | 2 DeNeal, Dustin R. | 2.4 | 4 | | \$ | 660.00 | Draft settlement motions on three AR complaints and orders thereon |
| 5/30/2012 | 2 Mappes, Harmony A. | 2.2 | 2 | | \$ | | Draft discovery to Superior regarding brand certificates |
| 5/30/2012 | 2 Mappes, Harmony A. | 1. | 1 | | \$ | 335.50 | Study Bluegrass discovery responses and objections |
| | | | | | | | Emails with K. Toner, L. Lynch, C. Moore regarding Superior's inspection of warehouse |
| 5/30/2012 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | documents |
| | | | | | | | Follow up with J. Knauer regarding Schroeder and Ogden settlements; email DSI to confirm account balances of potential defendants in additional A/R matters; work on outline and list of |
| | 2 Eikenberry, Shawna M. | 1.8 | | | \$ | | A/R customers and follow up or confirmation still necessary with respect to same |
| | 2 Herendeen, Sarah B. | 0. | | | \$ | | Update master status spreadsheet following review of recently filed pleadings |
| 5/31/2012 | 2 Hall, Terry E. | 0.8 | 3 | | \$ | 312.00 | Review settlement offer from purchase money claims |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 189 of 281

| | | | | Partial Fees | | | |
|------------|--------------------------------------|------------|--------|--------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| · | Ponader, Wendy W. | 0.6 | | | \$ | | Begin review of Manthey and Zeisler position statements |
| | Burns, John R. | 3.5 | | | | | Work on complaint against Ed Edens and E4 |
| 5/31/2012 | Carr, James M. | 3.2 0.4 | | | \$ | | Review and revise Hoover Hull Special Counsel report and legal analysis regarding "good faith purchaser for value" and improvement in position preference claims and legal research, conference with K. Toner and e-mails J. Knauer, et al. E-mails regarding timing of filing chapter 11 plan and Laura Day DelCotto settlement feeler |
| 5/31/2012 | ? Toner, Kevin M. | 2.1 | | | \$ | 966.00 | Work on revisions to special counsel report and conferences with Carr, White, Hall and Knauer; telephone conference with R. LaTour; exchange emails with Jim Carr and Jim Knauer re timing of disclosures; respond to S. White re motion for time |
| 5/31/2012 | Toner, Kevin M. | 2.3 | | | \$ | 1 058 00 | Telephone conference with H. Mappes re discovery strategy and next requests and revised counterclaim; correspond with C. Moore re inspection requests for ELC business records; conferences with H. Mappes and Liz Lynch re same; arrange staffing for records inspection |
| | Castor, Amanda K. | 0.1 | | | \$ | , | Review court notices for calendaring purposes |
| | ! Mappes, Harmony A. | 2.7 | | | \$ | | Study spreadsheet from DSI regarding Superior contracts and review related documents produced by Superior |
| | | | | | Ť | | Emails with C. Moore, K. Toner, and L. Lynch regarding Superior warehouse document |
| 5/31/2012 | Mappes, Harmony A. | 0.5 | | | \$ | 152.50 | review; call warehouse facility regarding same |
| 6/1/2012 | Herendeen, Sarah B. | 0.2 | | | \$ | 44.00 | Update master status spreadsheet following review of recently filed pleadings |
| 6/1/2012 | ! Hall, Terry E. | 0.8 | | | \$ | 312.00 | Follow-up on Trustee report; review new draft |
| 6/1/2012 | Ponader, Wendy W. | 1.4 | | | \$ | 609.00 | Review Gary Carter settlement (.2); work on preference analyses (Neufeld, Beam, Natural Bridge, Anderson) (1.2) |
| 6/1/2012 | Burns, John R. | 4.5 | | | \$ | 2,475.00 | Work on Complaint against Edens, including legal research re same and exchange of correspondence with K. Toner and with H. Mappes re claims |
| / /1 /2012 | I Corr. Jorgan M | 2.2 | | | ¢ | 1 27/ 00 | Review and revise draft of J. Knauer regarding report and regarding Special Counsel investigation and analysis claims against Fifth Third, e-mail to J. Knauer, et al. and conference telephone call to discuss report of J. Knauer, J. Hoover, S. WHite, K. Toner |
| | ! Carr, James M. ! Carr, James M. | 2.2 0.7 | | | \$ \$ | | Draft insert for response to J. Rogers regarding "good faith purchaser for value" argument |
| | Toner, Kevin M. | 1.2 | | | \$ | | Email exchanges re report on Fifth Third claims analysis; telephone conference with S. White; work on report and new Knauer draft |
| 6/1/2012 | ! Toner, Kevin M. | 0.5 | | | \$ | 230.00 | Review estimates and correspond with C. Moore re computer imaging fees; confer with H. Mappes re document production |
| 6/1/2012 | ! Toner, Kevin M. | 1.1 | | | \$ | | Review Burns' draft complaint; study amended complaint; study new orders from the court |
| | Toner, Kevin M. | 0.3 | | | \$ | | Respond to M. Sandlin; email to LaTour re settlement papers |
| | DeNeal, Dustin R. | 2 | | | \$ | | Draft Plan of Liquidation |
| | DeNeal, Dustin R. | 1.4 | | | \$ | | Review draft report of special counsel and advise regarding same |
| 6/1/2012 | ! Mappes, Harmony A. | 0.2 | | | \$ | 61.00 | Emails with C. Moore arranging warehouse document review |
| 6/1/2012 | ! Mappes, Harmony A. | 0.7 | | | \$ | 213.50 | Continue studying spreadsheets regarding disposition of Superior contracts/cattle; conference with K. Toner regarding same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 190 of 281

| | | Partial Fees Deducted+E56 | | | |
|--------------------------------|--------------|---------------------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | 19 | Amount | | <u>Narrative</u> |
| 6/1/2012 Mappes, Harmony A. | 0.2 | | \$ | 61.00 | Conference with J. Burns regarding Edens complaint |
| 6/1/2012 Mappes, Harmony A. | 0.2 | | \$ | 61.00 | Begin studying special counsel's report regarding Fifth Third investigation |
| 6/2/2012 Toner, Kevin M. | 0.2 | | \$ | 92.00 | Confer with H. Mappes re draft Edens complaint |
| | | | | | Study draft Edens complaint for J. Burns; email K. Toner regarding background facts for |
| 6/2/2012 Mappes, Harmony A. | 0.5 | | \$ | 152.50 | same |
| 6/3/2012 Toner, Kevin M. | 1.2 | | \$ | | Work on revised draft of Trustee's report |
| 6/3/2012 Toner, Kevin M. | 0.8 | | \$ | | Work on Edens complaint |
| 6/3/2012 Toner, Kevin M. | 0.1 | | \$ | 46.00 | Email to M. Sandlin |
| 6/3/2012 DeNeal, Dustin R. | 4.8 | | \$ | 1,320.00 | Draft plan of liquidation and disclosure statement |
| | | | | | Investigative research: locate information regarding Pesetky Land & Cattle, LLC and/or |
| 6/4/2012 Trivers, Howard E. | 1.2 | | \$ | | Carrie Pesetsky for S. Eikenberry |
| 6/4/2012 Eikenberry, Shawna M. | 0.1 | | \$ | 35.50 | Review issues related to settlement of Florida creditors' claims and Wisconsin interpleader |
| | | | | | Review letter from K. Ogden attorney; send email to ELC team to confirm there are not other |
| 6/4/2012 Eikenberry, Shawna M. | 0.1 | | \$ | 35.50 | claims related to Ogden |
| | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 6/4/2012 Herendeen, Sarah B. | 0.3 | | \$ | | status spreadsheet |
| 6/4/2012 Herendeen, Sarah B. | 0.1 | | \$ | 22.00 | Review recent pleadings and update master status spreadsheet |
| | | | | | Telephone call with Brian Johnson, counsel for Gary Tate, extension to respond to demand through June 22 (.4); work on claim analyses, special attention to trucking issues, questions of services post-receivership (2.7); review draft Complaint regarding Jim Woods (.2); confer with J. Kennedy regarding modifications to Complaint, circumstances of transfers to J. Woods |
| 6/4/2012 Ponader, Wendy W. | 4 | | \$ | 1,740.00 | |
| 6/4/2012 Burns, John R. | 3.8 | | \$ | 2,090.00 | Teleconference with K. Toner re Eden complaint; exchange correspondence with H. Mappes re "Background"; work on complaint and analysis of EL documents re same |
| (/4/2012 Com James M | 2.1 | | Φ. | 1 010 00 | Review and revise J. Knauer's draft of report regarding Fifth Third claims, research regarding |
| 6/4/2012 Carr, James M. | 2.1 | | \$ | 1,218.00 | Firstar Bank v. Beemer and e-mail J. Knauer, et al. regarding proposed revisions |
| 4/A/2012 Topor Vovin M | 0.5 | | ¢ | 220.00 | Telephone conference with R. LaTour re Seals settlement agreement, note and motion and |
| 6/4/2012 Toner, Kevin M. | 0.5 | | \$ | | correspond with attorney Sandlin re settlement |
| 6/4/2012 Toner, Kevin M. | 0.3 | | \$ | 138.00 | Conference with H. Mappes re discovery issues; telephone conference with R. LaTour |
| 6/4/2012 Toner, Kevin M. | 0.9 | | \$ | 414.00 | Prepare detailed settlement notice for the court; communicate with R. LaTour re Seals settlement; letter to M. Sandlin |
| 0/4/2012 TOHEL, REVIEW. | 0.9 | | Ф | 414.00 | |
| 6/4/2012 Toner, Kevin M. | 1.7 | | \$ | 702.00 | Work on Edens facts and analysis with H. Mappes; attentionn to Florida settlement; study revised complaint and edit same; read new preference complaints |
| 0/4/2012 TOHEL, REVIEW. | 1.7 | | Ψ | 702.00 | Study new change in position analysis from DSI; review new changes to report; study Carr |
| 6/4/2012 Toner, Kevin M. | 1.2 | | \$ | 552.00 | edits and Firstar decision |
| 6/4/2012 Castor, Amanda K. | 0.1 | | \$ | | Review notices from court for calendaring purpores |
| 5, 1120 12 Odstor, Amanda K. | 0.1 | | Ψ | 21.00 | Research and analysis regarding defenses and settlement strategy; conference with S. |
| 6/4/2012 O'Neill, Shiv G. | 2.5 | | \$ | 912.50 | Eikenberry regarding same |
| 6/4/2012 DeNeal, Dustin R. | 4.6 | | | | Draft plan and disclosure statement |
| | | | | , | · |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 191 of 281

| DateNameHoursDeduct19AmountNarrative6/4/2012Mappes, Harmony A.5.8\$ 1,769.00Burns; conference with K. Toner discussing facts for same6/4/2012Britton, Kayla D.0.8\$ 1,769.00Burns; conference with K. Toner discussing facts for same6/4/2012Britton, Kayla D.0.1\$ 22.50Review preference worksheet for potential claims against an accounts receivable defendant6/4/2012Britton, Kayla D.0.1\$ 22.50Review correspondence from DSI regarding preference claims6/4/2012Britton, Kayla D.0.1\$ 20.50Review correspondence from DSI regarding preference claims6/4/2012Bikenberry, Shawna M.0.3\$ 106.50Schroeder regarding settlement; email Ogden's attorney concerning settlement6/5/2012Eikenberry, Shawna M.0.3\$ 106.50Schroeder regarding settlement; email Ogden's attorney concerning additional A/R defendants6/5/2012Herendeen, Sarah B.0.3\$ 106.50Telephone conference with L. Lynch concerning additional A/R defendants6/5/2012Herendeen, Sarah B.0.3\$ 66.00Tolow-up on PASA expert6/5/2012Lynch regarding circumstances of ELC payments to Jim Woods, Ed Eddens questionable transactions (.5); meeting with K. Britton regarding status of responses6/5/2012Ponader, Wendy W.0.9\$ 391.50to demand letter (.4)6/5/2012Burns, John R.2.9\$ 391.50to demand letter (.4) | | | | | Partial Fees | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------|-------|--------|--------------|--------|----------|--------------------------------------------------------------------------------------------------|
| Revise jurisdiction/parties section and draft background section of Edens complaint for J. 6/4/2012 Mappes, Harmony A. 6/4/2012 Britton, Kayla D. 6/5/2012 Eikenberry, Shawna M. 6/5/2012 Eikenberry, Shawna M. 6/5/2012 Eikenberry, Shawna M. 6/5/2012 Hall, Terry E. 6/5/2012 Ponader, Wendy W. 6/5/2012 Pon | D-4- | Name - | | Dadasa | | A | | Norrativo |
| 6/4/2012 Britton, Kayla D. 6/4/2012 Britton, Kayla D. 6/4/2012 Britton, Kayla D. 6/4/2012 Britton, Kayla D. 6/4/2012 Britton, Kayla D. 6/4/2012 Britton, Kayla D. 6/4/2012 Britton, Kayla D. 6/4/2012 Britton, Kayla D. 6/5/2012 Eikenberry, Shawna M. 6/5/2012 Britton, Kayla D. 6/5/2012 Eikenberry, Shawna M. 6/5/2012 Eikenberry, Shawna M. 6/5/2012 Eikenberry, Shawna M. 6/5/2012 Britton, Kayla D. 6/5/2012 Eikenberry, Shawna M. 6/5/2012 Eikenberry, Shawna M. 6/5/2012 Herendeen, Sarah B. 6/5/2012 Hall, Terry E. 6/5/2012 Ponader, Wendy W. 6/5/2012 Ponader, W | <u>Date</u> | <u>Name</u> | Hours | Deduct | <u>19</u> | Amount | | |
| 6/4/2012 Britton, Kayla D. 0.8 \$ 180.00 Draft and circulate weekly litigation report 6/4/2012 Britton, Kayla D. 0.1 \$ 22.50 Review preference worksheet for potential claims against an accounts receivable defendant 6/4/2012 Britton, Kayla D. 0.1 \$ 22.50 Review correspondence from DSI regarding preference claims Send follow up email to L. Lynch regarding potential, additional A/R defendants; draft letter to 6/5/2012 Eikenberry, Shawna M. 0.3 \$ 106.50 Schroeder regarding settlement; email Ogden's attorney concerning settlement 6/5/2012 Eikenberry, Shawna M. 0.3 \$ 106.50 Telephone conference with L. Lynch concerning additional A/R defendants Revise, finalize, electronically file and serve notice following e-mail and voice mail messages 6/5/2012 Herendeen, Sarah B. 0.3 \$ 66.00 from K. Toner (.2); update master status spreadsheet and calendar (.1) 6/5/2012 Hall, Terry E. 0.6 \$ 234.00 Follow-up on PASA expert Conference call with E. Lynch regarding circumstances of ELC payments to Jim Woods, Ed Edens questionable transactions (.5); meeting with K. Britton regarding status of responses 6/5/2012 Ponader, Wendy W. 0.9 \$ 391.50 to demand letter (.4) | 6/4/2012 | Mannos Harmony A | 5.0 |) | | ¢ | 1 760 00 | |
| 6/4/2012 Britton, Kayla D. 0.1 \$ 22.50 Review preference worksheet for potential claims against an accounts receivable defendant 6/4/2012 Britton, Kayla D. 0.1 \$ 22.50 Review correspondence from DSI regarding preference claims Send follow up email to L. Lynch regarding potential, additional A/R defendants; draft letter to 6/5/2012 Eikenberry, Shawna M. 0.3 \$ 106.50 Schroeder regarding settlement; email Ogden's attorney concerning settlement 6/5/2012 Eikenberry, Shawna M. 0.3 \$ 106.50 Telephone conference with L. Lynch concerning additional A/R defendants Revise, finalize, electronically file and serve notice following e-mail and voice mail messages 6/5/2012 Hall, Terry E. 0.6 \$ 234.00 Follow-up on PASA expert Conference call with E. Lynch regarding circumstances of ELC payments to Jim Woods, Ed Edens questionable transactions (.5); meeting with K. Britton regarding status of responses 6/5/2012 Ponader, Wendy W. 0.9 \$ 391.50 to demand letter (.4) | | | | | | | | |
| 6/4/2012 Britton, Kayla D. 0.1 \$ 22.50 Review correspondence from DSI regarding preference claims Send follow up email to L. Lynch regarding potential, additional A/R defendants; draft letter to 6/5/2012 Eikenberry, Shawna M. 0.3 \$ 106.50 Schroeder regarding settlement; email Ogden's attorney concerning settlement 6/5/2012 Eikenberry, Shawna M. 0.3 \$ 106.50 Telephone conference with L. Lynch concerning additional A/R defendants Revise, finalize, electronically file and serve notice following e-mail and voice mail messages 6/5/2012 Hall, Terry E. 0.6 \$ 234.00 Follow-up on PASA expert Conference call with E. Lynch regarding circumstances of ELC payments to Jim Woods, Ed Edens questionable transactions (.5); meeting with K. Britton regarding status of responses 6/5/2012 Ponader, Wendy W. 0.9 \$ 391.50 to demand letter (.4) | 0/4/2012 | DIIIIOII, Nayla D. | 0.0 |) | | Ф | 100.00 | Brait and circulate weekly inigation report |
| Send follow up email to L. Lynch regarding potential, additional A/R defendants; draft letter to Schroeder regarding settlement; email Ogden's attorney concerning settlement (6/5/2012 Eikenberry, Shawna M. 0.3 \$ 106.50 Telephone conference with L. Lynch concerning additional A/R defendants Revise, finalize, electronically file and serve notice following e-mail and voice mail messages (6/5/2012 Hall, Terry E. 0.6 \$ 234.00 Follow-up on PASA expert Conference call with E. Lynch regarding circumstances of ELC payments to Jim Woods, Ed Edens questionable transactions (.5); meeting with K. Britton regarding status of responses (6/5/2012 Ponader, Wendy W. 0.9 \$ 391.50 to demand letter (.4) | 6/4/2012 | Britton, Kayla D. | 0.1 | 1 | | \$ | 22.50 | Review preference worksheet for potential claims against an accounts receivable defendant |
| 6/5/2012 Eikenberry, Shawna M. 0.3 \$ 106.50 Schroeder regarding settlement; email Ogden's attorney concerning settlement 6/5/2012 Eikenberry, Shawna M. 0.3 \$ 106.50 Schroeder regarding settlement; email Ogden's attorney concerning settlement Telephone conference with L. Lynch concerning additional A/R defendants Revise, finalize, electronically file and serve notice following e-mail and voice mail messages from K. Toner (.2); update master status spreadsheet and calendar (.1) 6/5/2012 Hall, Terry E. 0.6 \$ 234.00 Follow-up on PASA expert Conference call with E. Lynch regarding circumstances of ELC payments to Jim Woods, Ed Edens questionable transactions (.5); meeting with K. Britton regarding status of responses 6/5/2012 Ponader, Wendy W. 0.9 \$ 391.50 to demand letter (.4) | 6/4/2012 | Britton, Kayla D. | 0.1 | l | | \$ | 22.50 | Review correspondence from DSI regarding preference claims |
| \$ 106.50 Telephone conference with L. Lynch concerning additional A/R defendants Revise, finalize, electronically file and serve notice following e-mail and voice mail messages 6/5/2012 Herendeen, Sarah B. 0.3 \$ 66.00 from K. Toner (.2); update master status spreadsheet and calendar (.1) 6/5/2012 Hall, Terry E. 0.6 \$ 234.00 Follow-up on PASA expert Conference call with E. Lynch regarding circumstances of ELC payments to Jim Woods, Ed Edens questionable transactions (.5); meeting with K. Britton regarding status of responses 6/5/2012 Ponader, Wendy W. 0.9 \$ 391.50 to demand letter (.4) | | | | | | | | Send follow up email to L. Lynch regarding potential, additional A/R defendants; draft letter to |
| Revise, finalize, electronically file and serve notice following e-mail and voice mail messages 6/5/2012 Herendeen, Sarah B. 0.3 \$ 66.00 from K. Toner (.2); update master status spreadsheet and calendar (.1) 6/5/2012 Hall, Terry E. 0.6 \$ 234.00 Follow-up on PASA expert Conference call with E. Lynch regarding circumstances of ELC payments to Jim Woods, Ed Edens questionable transactions (.5); meeting with K. Britton regarding status of responses 6/5/2012 Ponader, Wendy W. 0.9 \$ 391.50 to demand letter (.4) | 6/5/2012 | Eikenberry, Shawna M. | 0.3 | 3 | | \$ | 106.50 | Schroeder regarding settlement; email Ogden's attorney concerning settlement |
| 6/5/2012 Herendeen, Sarah B. 0.3 \$ 66.00 from K. Toner (.2); update master status spreadsheet and calendar (.1) 6/5/2012 Hall, Terry E. 0.6 \$ 234.00 Follow-up on PASA expert Conference call with E. Lynch regarding circumstances of ELC payments to Jim Woods, Ed Edens questionable transactions (.5); meeting with K. Britton regarding status of responses to demand letter (.4) | 6/5/2012 | Eikenberry, Shawna M. | 0.3 | 3 | | \$ | 106.50 | Telephone conference with L. Lynch concerning additional A/R defendants |
| 6/5/2012 Hall, Terry E. 0.6 \$ 234.00 Follow-up on PASA expert Conference call with E. Lynch regarding circumstances of ELC payments to Jim Woods, Ed Edens questionable transactions (.5); meeting with K. Britton regarding status of responses to demand letter (.4) | | | | | | | | Revise, finalize, electronically file and serve notice following e-mail and voice mail messages |
| Conference call with E. Lynch regarding circumstances of ELC payments to Jim Woods, Ed Edens questionable transactions (.5); meeting with K. Britton regarding status of responses 6/5/2012 Ponader, Wendy W. 0.9 \$ 391.50 to demand letter (.4) | 6/5/2012 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | from K. Toner (.2); update master status spreadsheet and calendar (.1) |
| Edens questionable transactions (.5); meeting with K. Britton regarding status of responses 6/5/2012 Ponader, Wendy W. 0.9 \$ 391.50 to demand letter (.4) | 6/5/2012 | Hall, Terry E. | 0.6 | 5 | | \$ | 234.00 | Follow-up on PASA expert |
| 6/5/2012 Ponader, Wendy W. 0.9 \$ 391.50 to demand letter (.4) | | | | | | | | |
| · · · · · · · · · · · · · · · · · · · | 6/5/2012 | Ponador Wondy W | n (|) | | ¢ | 301 50 | |
| 5 1,373.00 Work on Euch's complaint and correspondence to E. Egnerite same | | | | | | | | • • |
| Telephone calls J. Knauer regarding revisions to trustee report regarding Fifth Third claims; | 0/3/2012 | Dullis, John IX. | ۷.: | , | | Ψ | 1,373.00 | · · · · · · · · · · · · · · · · · · · |
| 6/5/2012 Carr, James M. 0.9 \$ 522.00 review White revisions | 6/5/2012 | Carr James M | n |) | | \$ | 522.00 | |
| 6/5/2012 Toner, Kevin M. 0.5 \$ 230.00 Edit revised report; review final report | | | | | | | | |
| 6/5/2012 Toner, Kevin M. 0.5 \$ 230.00 Respond re exhibits to Edens complaint; edit draft | | • | | | | | | |
| 6/5/2012 Toner, Kevin M. 0.7 \$ 322.00 Review order on motion to compromise; read new First Bank motion; edit blog entry | | | | | | | | |
| 522.00 · · · · · · · · · · · · · · · · · · | 0/3/2012 | Toner, Nevir W. | 0.7 | ' | | Ψ | 322.00 | , |
| 6/5/2012 Toner, Kevin M. 0.5 \$ 230.00 Edit proposed blog entry and forward to M. Sandlin; update Trustee and work on settlements | 6/5/2012 | Toner, Kevin M. | 0.5 | 5 | | \$ | 230.00 | Edit proposed blog entry and forward to M. Sandlin; update Trustee and work on settlements |
| 6/5/2012 Toner, Kevin M. 0.3 \$ 138.00 Emails re Superior document inspection | 6/5/2012 | Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Emails re Superior document inspection |
| 6/5/2012 Castor, Amanda K. 0.2 \$ 42.00 Review emails from court and weekly status report for calendaring purposes | 6/5/2012 | Castor, Amanda K. | 0.2 | 2 | | \$ | 42.00 | Review emails from court and weekly status report for calendaring purposes |
| 6/5/2012 DeNeal, Dustin R. 4 \$ 1,100.00 Draft disclosure statement for plan of liquidation | 6/5/2012 | DeNeal, Dustin R. | 4 | 1 | | \$ | 1,100.00 | Draft disclosure statement for plan of liquidation |
| 6/5/2012 Mappes, Harmony A. 0.2 \$ 61.00 Call Lytle Street storage to confirm Superior document review dates | 6/5/2012 | Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | Call Lytle Street storage to confirm Superior document review dates |
| Attention to receipt of 2004 exam transcripts and exhibits; upload to online discovery | | | | | | | | Attention to receipt of 2004 exam transcripts and exhibits; upload to online discovery |
| 6/5/2012 Mappes, Harmony A. 0.5 \$ 152.50 repository; conference with J. Johns regarding same | 6/5/2012 | Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | repository; conference with J. Johns regarding same |
| 6/5/2012 Mappes, Harmony A. 0.1 \$ 30.50 Email J. Kennedy regarding preference complaint issues | 6/5/2012 | Mappes, Harmony A. | 0.1 | l | | \$ | 30.50 | Email J. Kennedy regarding preference complaint issues |
| 6/5/2012 Johns, Joshua M. 1 \$ 240.00 QC and upload data to Online FTP repository | 6/5/2012 | Johns, Joshua M. | • | 1 | | \$ | | |
| 6/5/2012 Britton, Kayla D. 1.1 \$ 247.50 Update preference status spreadsheet | 6/5/2012 | Britton, Kayla D. | 1.1 | 1 | | \$ | | |
| 6/5/2012 Britton, Kayla D. 0.3 \$ 67.50 Conference with W. Ponader regarding status | 6/5/2012 | Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | Conference with W. Ponader regarding status |
| 6/5/2012 Britton, Kayla D. 0.4 \$ 90.00 Phone call with DSI and Jay Kennedy regarding issues related to Woods | 6/5/2012 | Britton, Kayla D. | 0.4 | 1 | | \$ | 90.00 | Phone call with DSI and Jay Kennedy regarding issues related to Woods |
| 6/6/2012 Eikenberry, Shawna M. 0.1 \$ 35.50 Review email from Ogden's attorney | 6/6/2012 | Eikenberry, Shawna M. | 0.1 | I | | \$ | 35.50 | Review email from Ogden's attorney |
| Review recent pleadings and update master status spreadsheets and calendar (.7); prepare | | | | | | | | |
| 6/6/2012 Herendeen, Sarah B. 0.8 \$ 176.00 certificate of service for filing following e-mail message from J. Myers (.1) | 6/6/2012 | Herendeen, Sarah B. | 0.8 | 3 | | \$ | 176.00 | certificate of service for filing following e-mail message from J. Myers (.1) |
| Work on replies to various preference demands (1.9); review, forward regarding information | | | | | | | | |
| 6/6/2012 Ponader, Wendy W. 2 \$ 870.00 on J. Woods Chapter 12 filing (.1) | 6/6/2012 | Ponader, Wendy W. | 2 | 2 | | \$ | 870.00 | on J. Woods Chapter 12 filing (.1) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 192 of 281

| | | | | Partial Fees | | | |
|-------------|-------------------------|-------|----------|--------------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | | | | _ | | • | Work on Edens draft complaint and analysis of relevant documents; prepare for and teleconference with with E. Lynch re supporting documentation for claims made and follow-up |
| | 2 Burns, John R. | 2.8 | | | | | work on complaint |
| | 2 Carr, James M. | 0.4 | | | \$ | | Review Donnellon motion to unseal documents |
| | 2 Carr, James M. | 0.3 | | | \$ | | E-mail J. Knauer regarding revision to report |
| | 2 Carr, James M. | 0.2 | | | \$ | | Conference with K. Toner regarding conversation with LaTour regarding plan schedule |
| 6/6/201 | 2 Jaffe, Jay | 0.4 | ļ | | \$ | 220.00 | Review Trustee report of Fifth Third Investigation |
| 6/6/201 | 2 Toner, Kevin M. | 0.6 |) | | \$ | 276.00 | Respond to E. Richardson re discovery protocols and undertakings for repository; telephone conference with R. LaTour |
| | 2 Toner, Kevin M. | 0.6 | | | \$ | 276.00 | Study motion for expedited hearing; correspond with Jim Knauer |
| 0/0/20 | 2 101101, 11011111111 | 0.0 | | | * | 270.00 | Telephone conference with T. Hall re P&SA expert; study new notice re expedited hearing; |
| 6/6/201 | 2 Toner, Kevin M. | 0.6 | ,) | | \$ | 276.00 | study motion for contempt |
| 6/6/201 | 2 Castor, Amanda K. | 0.1 | l | | \$ | 21.00 | Review notices from court for calendaring purposes |
| 6/6/201 | 2 O'Neill, Shiv G. | 0.7 | 7 | | \$ | 255.50 | Analysis of facts and legal defenses to set-off claims and settlement |
| 6/6/201 | 2 DeNeal, Dustin R. | 3.9 |) | | \$ | 1,072.50 | Draft disclosure statement |
| 6/6/201 | 2 Mappes, Harmony A. | 0.6 | ò | | \$ | 183.00 | Study Trustee's special report regarding Fifth Third |
| 6/6/201 | 2 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | Attention to request for copies of discovery/confidentiality stipulations |
| 6/6/201 | 2 Mappes, Harmony A. | 0.2 | <u>)</u> | | \$ | 61.00 | Emails finalizing Superior warehouse document review |
| 6/6/201 | 2 Britton, Kayla D. | 0.2 | 2 | | \$ | 45.00 | Conference with W. Ponader regarding status of preference letters |
| 6/7/201 | 2 Eikenberry, Shawna M. | 0.1 | | | \$ | 35.50 | Send follow up email to Ogden's counsel rg settlement |
| 6/7/201 | 2 Herendeen, Sarah B. | 0.1 | l | | \$ | 22.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 6/7/201 | 2 Herendeen, Sarah B. | 2.5 | 5 | | \$ | 550.00 | Draft agenda and prepare hearing files (.9); e-mail messages with K. Goss regarding agenda (.1); electronically file certificate of service (.1); update master status spreadsheet (.2); legal research for J. Carr (.3); draft joint stipulation of dismissal and order regarding Peoples Bank adversary for D. DeNeal (.6); revise, finalize, electronically file and serve agenda following e-mail message from K. Toner (.3) |
| 6/7/201 | 2 Burns, John R. | 2.3 | 3 | | | | Work on Edens complaint |
| | • | | | | | | E-mails from J. Knauer regarding list from Kentucky Attorney General of "victims" from |
| 6/7/201 | 2 Carr, James M. | 0.3 | 3 | | \$ | 174.00 | Kentucky restitution |
| 6/7/201 | 2 Carr, James M. | 0.5 |) | | \$ | 290.00 | Review Fifth Third Motion for Contempt - Donnellon |
| 6/7/201 | 2 Carr, James M. | 0.4 | ļ | | \$ | 232.00 | Conference with D. DeNeal regarding plan and documents |
| | | | | | | | Read materials from Vince Chadick; edit omnibus hearing agenda; conference with D. DeNeal re PS&A and SOLM; exchange emails with Massouh and LeBas; contact Mark Sandlin; revise agenda; study motion to amend; read motion to seal; email to S. Newbern; telephone conference with R. LaTour; conference with S. eikenberry; attention to Florida |
| 6/7/201 | 2 Toner, Kevin M. | 3.7 | 7 | | \$ | 1,702.00 | settlement; proof and finalize joint stipulation |
| 6/7/201 | 2 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Conference with H. Mappes re update on document review |
| 6/7/201 | 2 Castor, Amanda K. | 0.2 | 2 | | \$ | 42.00 | Review notices from court for calendaring purposes |
| 6/7/201 | 2 DeNeal, Dustin R. | 3.8 | 3 | | \$ | 1,045.00 | Revise plan and disclosure statement |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 193 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------------------------------------------------|--------------|---------------|--------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Б., | | | 5 | Deducted+E56 | | | Negrative |
| <u>Date</u> | Name | Hours 0.4 | <u>Deduct</u> | <u>19</u> | Amount | | Narrative Revise stipulation to dismiss adversary proceeding with Peoples Bank and order thereon |
| | 2 DeNeal, Dustin R. | 0.4 | | | \$ \$ | | Attention to recent filings |
| 0///201 | 2 Mappes, Harmony A. | 0.3 | | | Ъ | 91.50 | 3 |
| 6/7/201 | 2 Mappes, Harmony A. | 6.8 | | | \$ | 2.074.00 | Travel to and from Louisville and faciliate Superior's review of Eastern documents in warehouse |
| | 2 Britton, Kayla D. | 0.0 | | | \$ \$ | | Several e-mails to counsel for preference transferees |
| 0///201 | Z Diffiori, Rayla D. | 0.2 | | | Ψ | 45.00 | Review omnibus hearing agenda and email K. Toner concerning various matters referred to |
| 6/8/201 | 2 Eikenberry, Shawna M. | 0.2 | | | \$ | 71 00 | in same |
| | 2 Herendeen, Sarah B. | 0.9 | | | \$ | | Revise, finalize and electronically file joint stipulation of dismissal of Peoples Bank adversary proceeding (.2); import pleading into document workspace (.1); update master status spreadsheet, calendar and hearing files following review of hearing notice (.2); review and import recent pleadings into document workspace and update master status spreadsheet regarding adversaries filed by Kroger Gardis & Regas (.4) |
| 6/8/201 | 2 Hall, Terry E. | 2 | | | \$ | 780.00 | Continue review and revisions of plan and disclosure statement |
| 6/8/201 | 2 Burns, John R. | 1 | | | \$ | 550.00 | Work on Complaint against Edens |
| 6/8/201 | 2 Carr, James M. | 0.2 | | | \$ | | Email to Rogus regarding response to May 24 letter |
| 6/8/201 | 2 Carr, James M. | 0.3 | | | \$ | 174.00 | E-mails J. Knauer and conference with K. Toner regarding June 11 hearing |
| 6/8/201 | 2 Carr, James M. | 0.3 | | | \$ | 174.00 | Review objections to Trustee report |
| 6/8/201 | 2 Jaffe, Jay | 0.3 | | | \$ | 165.00 | Review Superior objection to Trustee Fifth Third report |
| 6/8/201 | 2 Toner, Kevin M. | 1.5 | | | \$ | 690.00 | Respond to S. Newbern re Florida settlement and hearing; read hearing notice on motion for contempt; respond to J. Carr and J. Knauer re hearing items; respond to S. Eikenberry re Colorado update; respond to Phil Kunkel re settlements; conference with H. Mappes; read new orders and notices from the Court; read settlement update from S. O'Neill |
| / /0/201 | 2 Tanar Kasin M | 0.0 | | | ¢ | 414.00 | Read update on additional DSI analysis and backup sent to Rogers; study new objection to Trustee's report; exchange emails with Carr, Hall and Knauer re next steps and strategy re |
| | 2 Toner, Kevin M.2 Castor, Amanda K. | 0.9 0.3 | | | \$ \$ | | objections Multiple calls to clerk and verify interpleaded funds have been received |
| | 2 Castor, Amanda K. | 0.3 | | | \$ | | Review notices from court for calendaring purposes |
| | 2 Mappes, Harmony A. | 0.2 | | | \$ \$ | | Communication with J. Johns regarding document review/production |
| | 2 Mappes, Harmony A. | 0.4 | | | \$ \$ | | Attention to latest fillings and issues/agenda for next omnibus hearing |
| 0/0/201 | z iviappes, riaimony A. | 0.4 | | | Φ | 122.00 | Attention to latest mings and issues/agenda for next offinibus fearing |
| 6/8/201 | 2 Johns, Joshua M. | 1.5 | | | \$ | 360.00 | Prepare document production per Harmony M.; create database queries verifying requested documents; process into a database compatible format and produce Bates numbered pages. |
| | 2 Britton, Kayla D. | 0.2 | | | \$ | | E-mails to counsel for preference transferees |
| | 2 Britton, Kayla D. | 0.2 | | | \$ | | Begin preparing next batch of demand letters |
| | 2 Britton, Kayla D. | 0.5 | | | \$ | | Draft and circulate weekly litigation report |
| | 2 Britton, Kayla D. | 1.6 | | | \$ | | Prepare next batch of preference demand letters |
| | 2 Britton, Kayla D. | 0.4 | | | \$ | | Update status spreadsheet |
| | 2 Britton, Kayla D. | 0.3 | | | \$ | | Analyze exhibits for next batch of letters |
| 3, ,,201 | | 0.0 | | | * | 07.50 | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 194 of 281

| | | | | Partial Fees | | | |
|--------------|--------------------------------------------|--------------|---------------|--------------------|---------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Data | Nama | Hours | Dodust | Deducted+E56 19 | Amount | | Narrative |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | 17_ | <u>Amount</u> | | Draft settlement agreement, 9019 motion and order approving settlement with Crossed J |
| 6/10/201 | 2 Britton, Kayla D. | 2.9 | 9 | | \$ | 652.50 | 11 9 |
| | 2 Eikenberry, Shawna M. | 0.4 | | | \$ | | Coordinate exhibits for additional A/R complaints |
| | ···· | | | | Ť | | Update master status spreadsheet following review of recently filed pleadings (.2); telephone |
| 6/11/2012 | 2 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | call from T. Hall regarding hearing date schedule (.1) |
| 6/11/2012 | 2 Hall, Terry E. | 0.! | 5 | | \$ | 195.00 | Participate in omnibus hearing telephonically |
| 6/11/201 | 2 Hall, Terry E. | 0.4 | 4 | | \$ | 156.00 | Telephone call with D. Caruso regarding seized bank funds and US Attorney |
| 6/11/2012 | 2 Hall, Terry E. | 2.4 | 4 | | \$ | 936.00 | Continue to work on plan and disclosure statement |
| | | | | | | | |
| | | | _ | | | | Work on Complaint against Edens and exchange correspondence re same; teleconference |
| 6/11/201 | 2 Burns, John R. | 3.! | b | | \$ | 1,925.00 | with E. Lynch re Edens draft complaint; draft correspondence to J. Knauer re complaint |
| ((4.4.1004) | | 0 | | | • | 000.00 | Telephone call J. Knauer regarding Superior "preliminary objection" to Trustee's report, |
| 6/11/201. | 2 Carr, James M. | 0.4 | 4 | | \$ | 232.00 | chapter 11 plan |
| 4/11/201 | Corr James M | 0.3 | า | | \$ | 174.00 | Conference with K. Toner regarding June 11 hearing regarding bankruptcy/doc "unseal" fight between Fifth Third and First Bank |
| | 2 Carr, James M. 2 Carr, James M. | 1.4 | | | \$ \$ | | Draft response to Superior preliminary objection |
| | 2 Taylor, Brent D. | 0.3 | | | \$ | | Conference with S. O'Neill regarding discovering assets and assist with documents |
| 0/11/201 | z Taylor, Drent D. | 0 | J | | Ψ | 130.00 | Participate in June omnibus hearing in New Albany and confer with R. LaTour, C. Moore and |
| 6/11/201: | 2 Toner, Kevin M. | | 6 | | \$ | 2.760.00 | court staff re recent filings and expected orders; return to Indianapolis |
| | | | | | Ť | _,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Emails to Mark Sandlin re settlement; respond to Dittmer re payment for repository; |
| 6/11/2012 | 2 Toner, Kevin M. | 0.5 | 5 | | \$ | 230.00 | telephone conference with M. Sandlin |
| 6/11/2012 | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Exchange emails with J. Carr re objections and responses; read new mediation order |
| 6/11/2012 | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Conference with H. Mappes re document production and meeting with DSI |
| | | | | | | | |
| | | | | | | | Analysis and research regarding defenses to set-off claims and settlement issues; |
| 4/11/201 | 2 O'Neill, Shiv G. | 5.4 | 4 | | \$ | 1 071 00 | conference with B. Taylor and S. Eikenberry regarding same; communicate with Atkinson's counsel regarding settlement issues; arranging for production of additional documents |
| | 2 DeNeill, Stilv G. 2 DeNeal, Dustin R. | 5.4 1.6 | | | \$ \$ | | Review status of Agribeef demands and negotiations, begin drafting position statement |
| 0/11/201 | z Denedi, Dustiii K. | 1.0 | U | | Φ | 440.00 | Attention to letter regarding from counsel for C. Baker regarding settlement/cattle |
| 6/11/201 | 2 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | transactions |
| | 2 Mappes, Harmony A. | 0.2 | | | \$ | | Attention to weekly litigation report |
| | 2 Mappes, Harmony A. | 0.4 | | | \$ | | Finalize production of documents; emails with J. Johns regarding same |
| | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | Draft notices of deposition |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | Study certain Bluegrass discovery responses and exhibits; emails with L. Lynch discussing |
| 6/11/2012 | 2 Mappes, Harmony A. | 0.7 | 7 | | \$ | 213.50 | follow up information related to same |
| | | | | | | | Conferences with K. Toner regarding omnibus hearing, status of various matters, and to-do |
| 6/11/2012 | 2 Mappes, Harmony A. | 1.2 | 2 | | \$ | 366.00 | list for litigation |
| | | | | | | | Research re choice of law for breach of fiduciary duty and legal standard for breach of |
| 6/11/2012 | 2 Mitchell, Kevin J. | 2. | 7 | | \$ | | fiduciary duty under Indiana law |
| 6/11/201 | 2 Johns, Joshua M. | • | 1 | | \$ | 240.00 | QC and convert production to PDF for emailing |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 195 of 281

| | | Partial Fees | | | |
|---------------------------------|--------------|--------------|--------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Deducted+E56 | _ | | Name Africa |
| <u>Date</u> <u>Name</u> | Hours Deduct | | Amount | | Narrative Dhane calls and a mails to assumed for assumed preference defendants |
| 6/11/2012 Britton, Kayla D. | 1.1 | | \$ | | Phone calls and e-mails to counsel for several preference defendants |
| 6/11/2012 Britton, Kayla D. | 0.2 | | \$ | | Update status spreadsheet Draft and revise Crossed J Cattle settlement agreement and 9019 motion |
| 6/11/2012 Britton, Kayla D. | 1.2 | | \$ | | Revise additional A/R complaints for filing; follow up with L. Lynch re various issues |
| 6/12/2012 Eikenberry, Shawna M. | 0.9 | | \$ | 319.50 | |
| 6/12/2012 Herendeen, Sarah B. | 0.6 | | \$ | 132.00 | Forward voice mail message from creditor to D. DeNeal (.1); e-mail K. Goss regarding hearing dates (.1); review minute entry and update master status spreadsheet (.1); update hearing date chart (.2); telephone call from S. Korn regarding claims (.1) |
| | | | | | Telephone call with U.S. Attorney's office regarding forfeiture complaint and seized assets |
| 6/12/2012 Hall, Terry E. | 1.2 | | \$ | 468.00 | and analyze from plan perspective |
| 6/12/2012 Hall, Terry E. | 0.9 | | \$ | 351.00 | Consult with K. Toner on status of litigation matters |
| | | | | | Review draft response to Superior's objection to Trustee report in light of fact Superior is not |
| 6/12/2012 Hall, Terry E. | 0.7 | | \$ | 273.00 | a creditor |
| 6/12/2012 Burns, John R. | 2 | | \$ | 1,100.00 | Continue work on Edens complaint and analysis of claim information and legal research re fiduciary duty issues |
| | | | | | Revise response to Superior objection, e-mails to and from J. Knauer, K. Toner, S. White, et |
| 6/12/2012 Carr, James M. | 2.4 | | \$ | 1,392.00 | al. |
| | | | | | Review and comment on draft preference settlement agreement and conference with K. |
| 6/12/2012 Jaffe, Jay | 0.5 | | \$ | | Britton regarding same |
| 6/12/2012 Toner, Kevin M. | 1.2 | | \$ | 552.00 | Work on Superior discovery; edit requests for admissions |
| | | | | | Read minute entries; letter to Scott Newbern re settlement approval; update on availability of |
| 6/12/2012 Toner, Kevin M. | 0.6 | | \$ | 276.00 | funds |
| | | | | | Notice of hearing on report; circulate media accounts of trustee's report; edit draft response to objections; pin down number of cattle at issue; study other suggestions and comment on |
| 6/12/2012 Toner, Kevin M. | 1.7 | | \$ | 782.00 | |
| 6/12/2012 Toner, Kevin M. | 0.6 | | \$ | 276.00 | Edit letter to Giebelstein and conference with S. O'Neil re strategy |
| 6/12/2012 Castor, Amanda K. | 0.2 | | \$ | 42.00 | Review notices from court for calendaring purposes |
| 6/12/2012 O'Neill, Shiv G. | 3.9 | | \$ | 1 423 50 | (Atkinson) Analysis of relevant financial information needed for settlement due diligence; draft letter to Atkinson counsel regarding same; (AR claims) conference with K. Toner and S. Eikenberry regarding status of AR Claims and next steps |
| GITZIZOTZ GIVEIII, STIIV G. | 3.7 | | Ψ | 1,425.50 | Calls concerning potential valuation of Clicrweight; review and revise form preference |
| 6/12/2012 DeNeal, Dustin R. | 1.4 | | \$ | 385.00 | settlement agreement |
| 6/12/2012 Mappes, Harmony A. | 0.2 | | \$ | | Revise draft of deposition notices |
| 5, 12,25 12 mappes, 11amon, 7 m | 0.2 | | • | 01100 | Attention to emails regarding Rush Creek adversary and follow up regarding receipt of |
| 6/12/2012 Mappes, Harmony A. | 0.3 | | \$ | 91.50 | interpleaded funds |
| 6/12/2012 Mappes, Harmony A. | 1.9 | | \$ | | Conference with K. Toner discussing draft discovery requests; begin revising same |
| 11 | | | | | Edens Adversary - Draft status update on jurisdictional research and identify follow-up issues |
| 6/12/2012 Mitchell, Kevin J. | 0.3 | | \$ | 91.50 | to be addressed when finalizing complaint |
| 6/12/2012 Britton, Kayla D. | 1.3 | | \$ | | Review and revise Crossed J Cattle settlement agreement and 9019 motion |
| 6/12/2012 Britton, Kayla D. | 0.3 | | \$ | 67.50 | Conference with J. Jaffe regarding scope of release within the settlement agreement |
| • | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 196 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|----------|-----------------------|-------|--------|---------------------------|--------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | Narrative |
| | | | | _ | | | Update master status spreadsheets following review of recently filed pleadings (.7); import |
| 6/13/201 | 2 Herendeen, Sarah B. | 0. | 9 | | \$ | 198.00 | new adversary proceeding pleadings (.2) |
| 6/13/201 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Kay] Review and import recent pleadings into document workspace and update master status spreadsheet and eDockets calendar |
| 6/13/201 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Shephard] Review and import recent pleadings into document workspace and update master status spreadsheet and eDockets calendar $$ |
| 6/13/201 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Ogden] Review and import recent pleadings into document workspace and update master status spreadsheet and eDockets calendar |
| 6/13/201 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Pesetsky] Review and import recent pleadings into document workspace and update master status spreadsheet and eDockets calendar |
| 6/13/201 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Barry] Review and import recent pleadings into document workspace and update master status spreadsheet and eDockets calendar |
| | 2 Hall, Terry E. | 2. | 3 | | \$ | 897.00 | Continue to work on Superior portion of disclosure statement and plan |
| 6/13/201 | 2 Burns, John R. | 0. | 7 | | \$ | 385.00 | Follow-up re Complaint against Edens |
| | | | | | | | Telephone call J. Knauer regarding status and strategy in objection filed by Superior to |
| | 2 Carr, James M. | 0. | | | \$ | | Trustee report |
| 6/13/201 | 2 Jaffe, Jay | 0. | 3 | | \$ | 165.00 | Review multiple pleadings related to Fifth Third issues |
| 6/13/201 | 2 Toner, Kevin M. | 2. | 4 | | \$ | 1,104.00 | Conference call with E. Lynch and A. Omori re amending our complaint; finalize written discovery requests; study DSI lot reconciliation |
| 6/13/201 | 2 Toner, Kevin M. | 0.0 | 6 | | \$ | 276.00 | Read new orders and minute entries; study Bynum discovery responses; respond re request for more time to answer discovery |
| | | | | | | | Read order setting objections for August 20 hearing; exchange emails regarding potential |
| 6/13/201 | 2 Toner, Kevin M. | 1. | 4 | | \$ | 644.00 | responses to objections; edit draft response to objections |
| 6/13/201 | 2 Toner, Kevin M. | 0.0 | 6 | | \$ | 276.00 | Conference call with M. Sandlin; finalize motions and blog edits; memo to Jim Knauer re settlement |
| 0/13/201 | Z Torier, Keviir Ivi. | 0.0 | U | | φ | 270.00 | Attention to Joplin preference claim and respond to questions from H. Mappes and W. |
| 6/13/201 | 2 Toner, Kevin M. | 0. | 3 | | \$ | 138.00 | Ponader |
| 6/13/201 | 2 Castor, Amanda K. | 0. | 3 | | \$ | 63.00 | Review notices from court for calendaring purposes |
| 6/13/201 | 2 O'Neill, Shiv G. | 0 | 2 | | \$ | 73.00 | Finalize letter to Atkinson's counsel regarding settlement |
| 6/13/201 | 2 Mappes, Harmony A. | 0. | 9 | | \$ | 274.50 | Research choice of law standard in Indiana; revise discovery requests to Superior regarding delivered cattle/brand certificates |
| | | | | | | | Prepare for and participate in telephone conference with L. Lynch, A. Omori, and K. Toner |
| | 2 Mappes, Harmony A. | 2. | | | \$ | | regarding Superior lots/contracts/payments |
| 6/13/201 | 2 Mappes, Harmony A. | 0 | 2 | | \$ | 61.00 | Review proposed response to objection regarding Trustee's report |
| 6/13/201 | 2 Mappes, Harmony A. | 0. | 3 | | \$ | 91.50 | Attention to request from I. Shallcross regarding extension on discovery responses; review Joplin response to preference claim and offer to discuss global settlement |
| | | | | | | | Research re choice of law issues related to trustee's potential breach of fiduciary duty and conversion claims against Edens; analysis re application of Indiana choice of law analysis |
| | 2 Mitchell, Kevin J. | | 2 | | \$ | | and internal affairs doctrine as applied to limited liability company |
| 6/13/201 | 2 Britton, Kayla D. | 0. | 9 | | \$ | 202.50 | Review and revise preference settlement agreement |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 197 of 281

| | | | | Partial Fees | | | |
|-------------|-------------------------|-----|---------------|--------------|---------------|--------|-------------------------------------------------------------------------------------------------------|
| | | | | Deducted+E56 | | | |
| <u>Date</u> | <u>Name</u> | | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | | Narrative Narrative |
| | 2 Britton, Kayla D. | 0.1 | | | \$ | | Distribute preference settlement agreement to J. Knauer for review and approval |
| | 2 Eikenberry, Shawna M. | 0.5 | | | \$ | | Draft motions related to pretrial statement deadlines in pending A/R matters |
| 6/14/201 | 2 Eikenberry, Shawna M. | 0.2 | | | \$ | 71.00 | Strategize with S. O'Neill concerning Atkinson matter |
| | | | | | | | E-mail J. Knauer re Bankfirst and letter to Bankfirst's counsel with settlement offer; finalize |
| | 2 Eikenberry, Shawna M. | 0.5 | | | \$ | | letter to Hohenberger's attorney |
| | 2 Herendeen, Sarah B. | 0.1 | | | \$ | | Update master status spreadsheet following review of recently filed pleadings |
| 6/14/201 | 2 Carr, James M. | 0.2 | | | \$ | 116.00 | Conference with D. DeNeal regarding plan |
| | | | | | | | E-mails K. Toner/H. Mappes to J. Knauer, et al. regarding Seals settlement and Superior |
| | 2 Carr, James M. | 0.4 | | | \$ | | discovery |
| 6/14/201 | 2 Toner, Kevin M. | 0.7 | | | \$ | | Edit deposition notices; letter to Superior's counsel |
| 6/14/201 | 2 Toner, Kevin M. | 0.4 | | | \$ | | Exchange emails with Trustee re proposal to compromise in lump sum |
| 6/14/201 | 2 Toner, Kevin M. | 0.2 | | | \$ | 92.00 | Read new notices and orders |
| | | | | | | | (Atkinson) Communicate with ELC staff regarding producing documents; communicate with |
| 6/14/201 | 2 O'Neill, Shiv G. | 0.3 | | | \$ | | Atkinson counsel regarding same |
| 6/14/201 | 2 Mappes, Harmony A. | 0.1 | | | \$ | 30.50 | Respond to email from I. Shallcross regarding Joplin discovery extension |
| | | | | | | | Revise Superior discovery requests; serve same; draft notice of discovery; conferences with |
| 6/14/201 | 2 Mappes, Harmony A. | 1.4 | | | \$ | 427.00 | K. Toner regarding discovery requests and depositions |
| | | | | | | | A/R: Finalize motions and orders with respect to extending deadlines to file pretrial |
| 6/15/201 | 2 Eikenberry, Shawna M. | 0.1 | | | \$ | 35.50 | statements |
| | | | | | | | Revise, finalize and electronically file notice of discovery request following e-mail message |
| 6/15/201 | 2 Herendeen, Sarah B. | 0.5 | | | \$ | 110.00 | from H. Mappes (.3); update master status spreadsheet (.2) |
| | | | | | | | [Superior] Review and import recent pleadings into document workspace and update master |
| 6/15/201 | 2 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | status spreadsheet |
| | | | | | | | [Ogden] Revise, finalize, electronically file and serve motion for extension of time to file |
| | | | | | | | pretrial statement following e-mail message from S. Eikenberry (.1); revise, finalize and |
| | | | | | | | upload order (.1); import pleading into document workspace and update master status |
| 6/15/201 | 2 Herendeen, Sarah B. | 0.3 | | | \$ | 66.00 | spreadsheet (.1) |
| | | | | | | | |
| | | | | | | | [Kay] Revise, finalize, electronically file and serve motion for extension of time to file pretrial |
| | | | | | | | statement following e-mail message from S. Eikenberry (.1); revise, finalize and upload order |
| 6/15/201 | 2 Herendeen, Sarah B. | 0.3 | | | \$ | 66.00 | (.1); import pleading into document workspace and update master status spreadsheet (.1) |
| | | | | | | | [Demaio] Revise, finalize, electronically file and serve motion for extension of time to file |
| | | | | | | | pretrial statement following e-mail message from S. Eikenberry (.1); revise, finalize and |
| | | | | | | | upload order (.1); import pleading into document workspace and update master status |
| 6/15/201 | 2 Herendeen, Sarah B. | 0.3 | | | \$ | 66.00 | spreadsheet (.1) |
| | | | | | | | |
| | | | | | | | [Barry] Revise, finalize, electronically file and serve motion for extension of time to file pretrial |
| , , , = , , | 0.11 | | | | | | statement following e-mail message from S. Eikenberry (.1); revise, finalize and upload order |
| 6/15/201 | 2 Herendeen, Sarah B. | 0.3 | | | \$ | 66.00 | (.1); import pleading into document workspace and update master status spreadsheet (.1) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 198 of 281

| | | | | Partial Fees | | | |
|--------------------------|-----------------------------|---------------------|---------------|--------------------|--------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dato | Namo | Houre | Doduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Date</u> 6/15/2012 | Name 2 Herendeen, Sarah B. | <u>Hours</u> 0.3 | <u>Deduct</u> | <u>17.</u> | Amount \$ | 66.00 | [Shephard] Revise, finalize, electronically file and serve motion for extension of time to file pretrial statement following e-mail message from S. Eikenberry (.1); revise, finalize and upload order (.1); import pleading into document workspace and update master status spreadsheet (.1) |
| | | | | | | | [Pesetsky] Revise, finalize, electronically file and serve motion for extension of time to file pretrial statement following e-mail message from S. Eikenberry (.1); revise, finalize and upload order (.1); import pleading into document workspace and update master status |
| 6/15/2012 | 2 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | spreadsheet (.1) |
| 6/15/2012 | 2 Hall, Terry E. | 1.7 | 7 | | \$ | | Revise plan per comments; continue draft of disclosure statement |
| 6/15/2012 | 2 Toner, Kevin M. | 0.6 | 5 | | \$ | 276.00 | Respond to J. Knauer re Seals settlement terms; letter to Mark Sandlin |
| 6/15/2012 | 2 Toner, Kevin M. | 0.6 | 5 | | \$ | 276.00 | Letter to Superior counsel re deposition notices; forward update to J. Knauer |
| | | | | | | | Forward sentencing report; respond to H. Mappes re discovery; read new answer from |
| 6/15/2012 | 2 Toner, Kevin M. | 0.6 | 5 | | \$ | 276.00 | Nichols |
| 6/15/2012 | 2 Castor, Amanda K. | 0.2 | 2 | | \$ | | Review notices from court for calendaring purposes |
| 6/15/2012 | 2 O'Neill, Shiv G. | 0.2 | 2 | | \$ | 73.00 | Produce Atkinson documents |
| 6/15/2012 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Attention to emails regarding depositions |
| 6/17/2012 | 2 Britton, Kayla D. | 1.1 | 1 | | \$ | 247.50 | Draft and circulate weekly litigation report and calendar updates |
| 6/17/2012 | 2 Britton, Kayla D. | 0.4 | 4 | | \$ | 90.00 | Revise demand letters |
| 6/17/2012 | 2 Britton, Kayla D. | 0.2 | 2 | | \$ | 45.00 | E-mail to counsel for preference transferee |
| 6/17/2012 | 2 Britton, Kayla D. | 0.2 | 2 | | \$ | 45.00 | Several e-mails to DSI regarding transfer detail |
| 6/18/2012 | 2 Hall, Terry E. | 2.3 | 3 | | \$ | 897.00 | Continue revisions to plan and disclosure statement |
| | | | | | | | Review J. Knauer comments regarding form settlement agreement/review draft (.5); |
| 6/18/2012 | 2 Ponader, Wendy W. | • | 1 | | \$ | 435.00 | Joplin/B&M) begin review of Bingham Greenbaum position statement |
| | | | | | | | Work on Edens' complaint and E. Lynch's comments re same; draft correspondence to E. |
| 6/18/2012 | 2 Burns, John R. | 2.5 | 5 | | \$ | 1,375.00 | Lynch |
| | | | | | | | Telephone conference with M. Sandlin re settlement; study diverted check info from Liz Lynch; finalize settlement language with M. Sandlin; arrange signatures; letter to Trustee |
| | 2 Toner, Kevin M. | 1.5 | 5 | | \$ | | Knauer for final approval and signature |
| 6/18/2012 | 2 Toner, Kevin M. | 0.4 | 4 | | \$ | | Study new motion to strike Trustee's report on claims |
| 6/18/2012 | 2 Toner, Kevin M. | 0.2 | 2 | | \$ | | Exchange emails re depositions |
| 6/18/2012 | 2 Castor, Amanda K. | 0.3 | 3 | | \$ | 63.00 | Review court notices and weekly report for calendaring purposes |
| | | | | | | | Revise litigation report regarding contested matters; draft summary of Clierweight |
| 6/18/2012 | 2 DeNeal, Dustin R. | • | 1 | | \$ | 2/5.00 | negotiatinos |
| 6/18/2012 | 2 Mappes, Harmony A. | 0.6 | 5 | | \$ | 183.00 | Study spreadsheet from L. Lynch regarding cattle related to Endorsed Checks and follow up with requests for additional information |
| | | | | | | | Conference with W. Ponader strategizing regarding Joplin claims and possible global |
| | 2 Mappes, Harmony A. | 0.2 | | | \$ | | settlement discussions |
| | 2 Mappes, Harmony A. | 0.1 | | | \$ | | Study objection to Trustee's report filed by Superior and discuss with K. Toner |
| | 2 Britton, Kayla D. | 0.4 | | | \$ | | Several e-mails to DSI regarding follow-up detail on preferential transfers |
| 6/18/2012 | 2 Britton, Kayla D. | 0.9 | 9 | | \$ | 202.50 | Prepare demand letters |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 199 of 281

| | | | Partial Fees | | | |
|----------------------------|--------------|---------------|--------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | Deducted+E56 | | | No. 11 |
| <u>Date</u> <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | Narrative Desired and the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired between the second desired betwee |
| 6/18/2012 Britton, Kayla | | | | \$ | | Review responses to demand letters |
| 6/18/2012 Britton, Kayla I | D. 0.2 | | | \$ | 45.00 | Update status spreadsheet |
| 6/19/2012 Herendeen, Sa | ırah B. 1 | | | \$ | 220.00 | Update master status spreadsheet following review of recently filed pleadings (.1); update calendar following e-mail message from K. Britton (.2); work on exhibits to SOLM adversary complaint following consultation with D. DeNeal (.7) |
| | | | | | | [Friona] Review and import recent pleading into document workspace and update master |
| 6/19/2012 Herendeen, Sa | ırah B. 0.1 | | | \$ | 22.00 | status spreadsheet |
| 6/19/2012 Hall, Terry E. | 2.9 |) | | \$ | | Work on disclosure statement |
| 6/19/2012 Hall, Terry E. | 0.6 |) | | \$ | 234.00 | Consider response to objections filed by Superior to Trustee report |
| (40)0040 D | | | | • | 0.045.00 | Work on Edens complaint and analysis of E. Lynch's correspondence re same; review and consider various additional exhibits and supporting documents; extended call with E. Lynch re Edens complaint and supporting documentation and follow-up re same; legal research re |
| 6/19/2012 Burns, John R | | | | | | treble damage issues |
| 6/19/2012 Jaffe, Jay | 0.3 | | | \$ | 165.00 | Review Superior objection to Trustee Claim Report |
| 6/19/2012 Toner, Kevin N | l. 1.3 | | | \$ | 598.00 | Research and study USDA commission agent lists; exchange emails with H. Mappes and T. Hall re USDA records and complaint; attention to P&SA regulations for upcoming briefs |
| 6/19/2012 Toner, Kevin N | 1. 1.2 | | | \$ | 552.00 | Correspond with Donnellon and others re deposition protocol; exchange emails with Steve Brehm re Superior deposition schedule; telephone conference with R. Latour |
| | | | | | | Exchange emails re SOLM complaint and work on new draft; conference with D. DeNeal re |
| 6/19/2012 Toner, Kevin N | | | | \$ | | assignment arguments |
| 6/19/2012 Toner, Kevin N | | | | \$ | | Communicate with J. Knauer re Seals settlement |
| 6/19/2012 DeNeal, Dustin | | | | \$ | | Review and revise draft SOLM complaint; compile revised exhibits |
| 6/19/2012 DeNeal, Dustin | | | | \$ | | Draft claims analysis spreadsheet for disclosure statement |
| 6/19/2012 Mappes, Harm | ony A. 0.2 | | | \$ | 61.00 | Attention to emails discussing deposition protocols and scheduling |
| 6/19/2012 Mappes, Harm | ony A. 1.8 | | | \$ | 549.00 | Revise draft SOLM complaint and discuss questions and exhibits with D. DeNeal and K. Toner |
| 6/19/2012 Britton, Kayla | D. 1.5 | i | | \$ | 337.50 | Review, revise and finalize 9019 motion, order, and settlement agreement with preference defendant |
| 6/19/2012 Britton, Kayla I | D. 0.9 |) | | \$ | 202.50 | Review historical data for several preference transferees to determine potential applicability of Section 547 (c) defenses |
| 6/20/2012 Eikenberry, Sh | awna M. 0.2 | | | \$ | 71.00 | Confer with K. Britton concerning Ogden |
| 6/20/2012 Hall, Terry E. | 4.2 | <u>!</u> | | \$ | 1,638.00 | Continue working on disclosure statement and revisions to plan |
| 6/20/2012 Ponader, Wen | dy W. 1.8 | | | \$ | 783.00 | Work on preference reviews/responses regarding demand letters |
| 6/20/2012 Burns, John R | 3.5 | i | | \$ | 1.925.00 | Review new cattle calculations and exchange correspondence with E. Lynch re complaint and worked on Edens complaint |
| 6/20/2012 Toner, Kevin N | | | | \$ | | Respond to Lebas and others and edit protocol proposals |
| 6/20/2012 Toner, Kevin N | | | | \$ | | Review settlement letter and confer with H. Mappes re SOLM complaint |
| 6/20/2012 Toner, Kevin N | | | | \$ | | Study new objection to Trustee report; telephone conference with Sean White |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 200 of 281

| | | | | Partial Fees | | | |
|----------------------|---------------------------|-------|----------|--------------------|----------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| | | | | | | | Read answer from Hohenberger Cattle; read mediation order; monthly operating report; finalize execution of Florida settlement and circulate to counsel; motion to compromise or |
| 6/20/20 | 12 Toner, Kevin M. | 0.7 | 7 | | \$ | 322.00 | |
| 6/20/20 | 12 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Exchange and circulate executed settlement papers |
| 6/20/20 | 12 Toner, Kevin M. | 1.5 | 5 | | \$ | 690.00 | Exchange emails with E. Lynch re Nov. 5 bidding by ELC; work on Bob Foote and other issues with Liz Lynch; work on deposition schedules with Steven Brehm |
| 6/20/20 | 12 Castor, Amanda K. | 0.1 | | | \$ | 21.00 | Review court notices for calendaring purposes |
| | | | | | | | Receive executed termination resolutions from J. Knauer and provide to K. Mitchell to |
| 6/20/20 | 12 Gutwein, II, Philip J. | 0.1 | | | \$ | 35.50 | implement the plan's termination |
| 6/20/20 | 12 DeNeal, Dustin R. | 2 | <u>)</u> | | \$ | 550.00 | Update claims analysis spreadsheet |
| 6/20/20 | 12 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | Emails with K. Toner regarding SOLM complaint |
| 6/20/20 | 12 Mappes, Harmony A. | 0.4 | ļ | | \$ | 122.00 | Attention to latest filings re Trustee's report; attention to emails regarding deposition protocol |
| 6/20/20 | 12 Britton, Kayla D. | 0.2 | 2 | | \$ | | Phone call with E. Lynch regarding preferential transfer details |
| 6/20/20 | 12 Britton, Kayla D. | 0.2 | 2 | | \$ | 45.00 | Draft e-mail to DSI regarding details of C&M accounts receivable settlement |
| 6/20/20 | 12 Britton, Kayla D. | 0.7 | 7 | | \$ | 157.50 | Review and analyze details of McCulloch and B & B Land and Livestock transfers to prepare demand letters and responses |
| 6/21/20: | 12 Herendeen, Sarah B. | 0.5 | : | | \$ | 110.00 | Attention to payment of local counsel invoice (.1); update master status spreadsheet following review of recently filed pleadings (.4) |
| 0/2 1/20 | 12 Herendeen, Saran D. | 0.0 |) | | Φ | 110.00 | [Fredin] Review and import recent pleading into document workspace and update master |
| 6/21/20 | 12 Herendeen, Sarah B. | 0.1 | I | | \$ | 22.00 | status spreadsheet |
| 6/21/20 | 12 Herendeen, Sarah B. | 0.1 | l | | \$ | 22.00 | [Demaio] Review and import recent pleadings into document workspace and update master status spreadsheet and eDockets calendar |
| | | | | | | 00.00 | [Barry] Review and import recent pleadings into document workspace and update master |
| 6/21/20 | 12 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | status spreadsheet and eDockets calendar |
| 6/21/20 | 12 Herendeen, Sarah B. | 0.1 | l | | \$ | 22.00 | [Pesetsky] Review and import recent pleadings into document workspace and update master status spreadsheet and eDockets calendar |
| 4/21/20° | 12 Herendeen, Sarah B. | 0.1 | İ | | \$ | 22.00 | [Shephard] Review and import recent pleadings into document workspace and update master status spreadsheet and eDockets calendar |
| | 12 Hall, Terry E. | 2.7 | | | | | Work on executive summary of plan and disclosure statement |
| | 12 Carr, James M. | 0.5 | | | \$ \$ | | E-mails regarding objection and motion to strike filed by Donnellon and Rogers |
| 0/2 1/20 | 12 Call, Jailles W. | 0.0 |) | | Ф | 290.00 | |
| 6/21/20 ⁻ | 12 Toner, Kevin M. | 2.1 | I | | \$ | 966.00 | Study new motion to strike trustee's report; emails to Trustee and team re responses to pending motions and objections; telephone conference with S. White; consider First Bank expedited hearing request and discuss with T. Hall and J. Knauer; draft response to Donnellon |
| | | | | | | | Exchange emails with counsel re deposition protocols; telephone conference with R. Latour; consider Fifth Third suggestions re depositions and respond to same; emails to DelCotto firm |
| 6/21/20 | 12 Toner, Kevin M. | 2.1 | | | \$ | 966.00 | re protocols; more email exchanges re draft protocols Consider Lynch arguments re Superior; obtain updates on Superior pleadings and discovery |
| 6/21/20 | 12 Toner, Kevin M. | 0.7 | 7 | | \$ | 322.00 | projects |
| | 12 Castor, Amanda K. | 0.1 | | | \$ | | Review notices from court for calendaring purposes |
| 20 | | 0 | | | • | 50 | 31 1 |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 201 of 281

| | | Partial Fees | | | |
|--------------------------------|--------------|--------------------|--------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | Deducted+E56 19 | Amount | | Narrative |
| 6/21/2012 DeNeal, Dustin R. | 2 | <u></u> | \$ | 550.00 | Draft claims analysis insert into disclosure statement |
| 6/21/2012 Mappes, Harmony A. | 0.3 | | \$ | | Emails regarding deposition protocol |
| 6/21/2012 Britton, Kayla D. | 0.5 | | \$ | | Prepare preference demand letters |
| 6/21/2012 Britton, Kayla D. | 0.5 | | \$ | | Draft response to preference transferee response letter |
| 6/22/2012 Herendeen, Sarah B. | 1.3 | | \$ | 286.00 | Update master status spreadsheet and calendar following review of recently filed pleadings (.3); review e-mail message from T. Hall regarding notices of bankruptcy (.1); internet search for various state departments of revenue (.4); begin drafting additional notices of bankruptcy |
| 0/22/2012 Hereindeen, Jaran D. | 1.5 | | Ψ | 200.00 | [Kay] Review and import recent pleadings into document workspace and update master |
| 6/22/2012 Herendeen, Sarah B. | 0.1 | | \$ | 22.00 | status spreadsheet |
| 6/22/2012 Herendeen, Sarah B. | 0.1 | | \$ | 22.00 | [Ogden] Review and import recent pleadings into document workspace and update master status spreadsheet |
| · | | | | | Obtain current claims register following e-mail message from D. DeNeal (.1); update claims |
| 6/22/2012 Herendeen, Sarah B. | 0.4 | | \$ | 88.00 | analysis spreadsheet (.3) |
| 6/22/2012 Hall, Terry E. | 2.3 | | \$ | 897.00 | Continue work on disclosure statement |
| 6/22/2012 Hall, Terry E. | 1 | | \$ | 390.00 | Conference call related to plan and objections to Trustee report |
| 6/22/2012 Carr, James M. | 1.4 | | \$ | | Review objections and motions to strike and Trustee's report regarding Fifth Third; conference telephone call S. White, J. Knauer, K. Toner and T. Hall regarding response to motions to strike, Trustee's report and objections |
| 6/22/2012 Carr, James M. | 0.5 | | \$ | 290.00 | Review Motion for Expedited Hearing and conference with K. Toner regarding response |
| 6/22/2012 Carr, James M. | 0.4 | | \$ | 232.00 | Telephone call from R. LaTour regarding Motions to Strike, timing regarding filing plan and motions to expedite hearing |
| | | | | | Meet with Knauer, Carr, Hall, White re objections and motions to strike; study new motion; edit response to D. donnellon; study new motion for expedited hearing; forward filing to Liz |
| 6/22/2012 Toner, Kevin M. | 2.1 | | \$ | | Lynch; review Superior motion to expedite hearing |
| 6/22/2012 Toner, Kevin M. | 0.3 | | \$ | | Exchange emails with S. Brehm re deposition schedules and locations |
| 6/22/2012 Toner, Kevin M. | 0.1 | | \$ | | Confer with H. Mappes re SOLM draft |
| 6/22/2012 Toner, Kevin M. | 2.5 | | | | Draft deposition protocols and motion to approve |
| 6/22/2012 DeNeal, Dustin R. | 2.5 | | \$ | | Draft claims analysis insert into disclosure statement; analyze potential reclamation claims |
| 6/22/2012 Mappes, Harmony A. | 0.3 | | \$ | 91.50 | Attention to latest court filings and email exchanges regarding deposition protocols |
| //22/2012 Hell Terms F | , | | Φ. | 2 240 00 | Continue working on Disclosure Statement; identify litigation and significant orders; risk |
| 6/23/2012 Hall, Terry E. | 6 | | \$ | 2,340.00 | assessment |
| | | | | | Communicate with H. Mappes re deadlines for responses to objections and motions to strike; outline response to motion for expedited hearing; analyze draft chart for proposed chapter 11 |
| 6/23/2012 Toner, Kevin M. | 0.8 | | \$ | 368.00 | · |
| 6/23/2012 Toner, Kevin M. | 0.8 | | \$ | | Edit proposed protocols and motion to approve and circulate draft to Trustee's team |
| 6/24/2012 Hall, Terry E. | 5 | | | | Continue work on disclosure statement |
| 6/24/2012 Hall, Terry E. | 2 | | \$ | /80.00 | Revise plan and begin draft of summary |
| 6/24/2012 Toner, Kevin M. | 0.4 | | \$ | 184.00 | Confer with H. Mappes re SOLM, depositions, discovery, and response deadlines; edit proposed protocol |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 202 of 281

| | | | | Partial Fees | | | |
|-------------|--------------------------|-------|--------|--------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Dutc</u> | <u>Nume</u> | Hours | Deddet | | MINOUIL | | Study draft deposition protocol and provide comments for K. Toner; research deadlines for |
| 6/24/201 | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | various motions and email K. Toner regarding same |
| 6/24/201 | 2 Mappes, Harmony A. | 1.2 | 2 | | \$ | 366.00 | Study letter from SOLM's lawyer to update draft complaint |
| 6/24/201 | 2 Britton, Kayla D. | 0.! | 5 | | \$ | 112.50 | Draft weekly litigation report |
| 6/25/201 | 2 Herendeen, Sarah B. | 0.4 | 1 | | \$ | 00 NN | Update master status spreadsheet following review of recently filed pleadings (.2); finalize, electronically file and serve Trustee's response following telephone call from K. Toner (.2) |
| 0/23/201 | z Herendeen, Salan B. | 0 | Ť | | Ψ | 00.00 | [Shephard] Review and import recent pleading into document workspace and update master |
| 6/25/201 | 2 Herendeen, Sarah B. | 0.1 | l | | \$ | 22.00 | status spreadsheet |
| 6/25/201 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Pesetsky] Review and import recent pleading into document workspace and update master status spreadsheet |
| | | | • | | Ť | | [Demaio] Review and import recent pleading into document workspace and update master |
| 6/25/201 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet |
| / /25 /201 | 2 Hannada va Carab D | 0.1 | | | . | 22.00 | [Barry] Review and import recent pleading into document workspace and update master |
| 6/25/201 | 2 Herendeen, Sarah B. | 0.1 | l | | \$ | 22.00 | status spreadsheet [Ogden] Review and import recent pleading into document workspace and update master |
| 6/25/201 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet |
| | 2 Hall, Terry E. | | | | | | Continue work on plan and disclosure statement including claims analysis |
| | - | | | | | | Telephone calls related to latest objections regarding Trustee report and court's request for |
| 6/25/201 | 2 Hall, Terry E. | 1.3 | 3 | | \$ | 507.00 | Thursday hearing: discuss Rogers "good faith purchaser " argument |
| 4 /DE /D01 | 2 Burns, John R. | 2.3 |) | | \$ | 1 245 00 | Review additional exhibits and correspondence from E. Lynch re Edens claims and work on Edens complaint |
| 0/23/201 | 2 Buills, Julii R. | Ζ., |) | | Ф | 1,200.00 | Review objections and motions to strike Trustee report and e-mails J. Knauer, K. Toner, et al. |
| 6/25/201 | 2 Carr, James M. | 0.9 |) | | \$ | 522.00 | regarding possible telephonic hearing regarding motion to expedite hearing |
| | | | | | | | Review multiple pleadings regarding Trustee report and conference with T. Hall regarding |
| 6/25/201 | 2 Jaffe, Jay | 0.6 | 5 | | \$ | 330.00 | same |
| 6/25/201 | 2 Toner, Kevin M. | 4,4 | 1 | | \$ | 2 024 00 | Draft response to motion to expedite hearing on motions to strike; determine schedules and respond to courtroom deputy; study Madoff item from Trustee re plan and disclosures; revise response brief; study new objection from CPC Livestock and retrieve cited case and study; correspondence with Rogers and Donnellon re schedule; circulate objection research to Trustee team; report on further schedule issues to courtroom deputy; correspondence with L.D. DelCotto re same; correspondence with J. Yates re same; report schedules to the court |
| 0/23/201 | Z TOHEL, KEVIITIVI. | 4.4 | ŧ | | Þ | 2,024.00 | Work on scheduling Superior depositions; letter to Brehm; telephone conference with R. |
| / /05 /004 | O Tanan Warda M | | _ | | . | (00.00 | LaTour re depositions; telephone conference with J. Massouh re same; revise deposition |
| | 2 Toner, Kevin M. | 1.5 | | | \$ | | protocol; forward draft to Brehm Study SOLM preference analysis |
| 0/25/201 | 2 Toner, Kevin M. | 0.5 |) | | \$ | 230.00 | Study Social Preference alialysis |
| 6/25/201 | 2 Castor, Amanda K. | 0.2 | 2 | | \$ | 42.00 | Review notices from court for calendaring purposes; update calendars with pre-trial deadlines |
| 6/25/201 | 2 Gutwein, II, Philip J. | 0.5 | 5 | | \$ | 177.50 | Address concerns from John Hancock about implementing the plan's termination |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 203 of 281

| | | | | Partial Fees | | | |
|-----------|------------------------------------------|-------|---------------|--------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | <u>Deduct</u> | Deducted+E56 19 | Amount | | Narrative |
| | | | | <u>—</u> | | | |
| 6/25/2012 | P. DeNeal, Dustin R. | ; | 3 | | \$ | | Revise explanation of claims analysis; calculate estimated allowed amounts in each class |
| 6/25/2012 | P. DeNeal, Dustin R. | 0.7 | 7 | | \$ | | Research Clicrweight valuation and technology |
| 6/25/2012 | 2 Mappes, Harmony A. | 0.4 | 1 | | \$ | 122.00 | Conference with K. Toner and emails with K. Britton regarding SOLM preference claims |
| | | | | | | | Review draft response to motion for expedited hearing for K. Toner; attention to emails |
| 6/25/2012 | 2 Mappes, Harmony A. | 0.0 | 9 | | \$ | | regarding discovery protocol |
| 6/25/2012 | P. Britton, Kayla D. | 0.5 | 5 | | \$ | 112.50 | Draft and circulate weekly litigation report |
| 6/25/2012 | P. Britton, Kayla D. | 0.2 | 2 | | \$ | | Conference with H. Mappes regarding preference claims against SOLM |
| | P. Britton, Kayla D. | 0.0 | 5 | | \$ | 135.00 | Review, revise and distribute 9019 motion and settlement agreement |
| 6/25/2012 | P. Britton, Kayla D. | 0.2 | 2 | | \$ | 45.00 | Distribute list of preference claims that are ready for litigation |
| | P. Britton, Kayla D. | 0.2 | | | \$ | | Update status spreadsheet |
| 6/25/2012 | P. Britton, Kayla D. | 0.2 | 2 | | \$ | | Review responses received to preference demand letters |
| 6/26/2012 | P. Eikenberry, Shawna M. | 0.1 | I | | \$ | 35.50 | Send follow-up email to J. Knauer rg Strickland |
| | | | | | | | Work on SOLM exhibits following consultation with D. DeNeal (.5); update master status spreadsheet and calendar following review of recently filed pleadings (.5); draft notice |
| 6/26/2012 | ? Herendeen, Sarah B. | 1.4 | 1 | | \$ | 308.00 | regarding settlement motion and forward to K. Toner (.4) |
| | | _ | _ | | | | Conference related to plan and disclosure statement and continue review and revisions of |
| 6/26/2012 | P. Hall, Terry E. | 5.4 | 1 | | \$ | 2,106.00 | same |
| 4/24/2012 | ? Ponader, Wendy W. | 2.0 | 4 | | \$ | 1 121 00 | Review/revise next batch of demand letters, check against DSI data (.9); conference with K. Britton regarding revisions to demand letters, follow-up questions to DSI, recent responses received, claims to be delivered to KGR for litigation (.8); prepare e-mail to DSI regarding follow-up on transferees M. Long, P.M. Livestock, J. Boone and West Kentucky Livestock Market (.4); final review/revision to Cross J settlement documents, e-mail to D. King providing same for review (.5) |
| | Portager, werldy w. P. Burns, John R. | 1.3 | | | \$ | , | Work on Edens complaint and exhibits |
| 0/20/2012 | . Dunis, John IX. | 1.5 | J | | Ψ | 713.00 | E-mails regarding telephonic hearing schedule regarding objections and motions to strike Trustee report; review Kansas case cited by Snell & Wilmer regarding "good faith" purchaser |
| 6/26/2012 | ? Carr, James M. | 0.8 | 3 | | \$ | 464.00 | for value issue |
| 6/26/2012 | ? Carr, James M. | 0.9 |) | | \$ | 522.00 | Review and revise draft Chapter 11 plan |
| 6/26/2012 | Purcell, John W. | 0.3 | 3 | | \$ | 177.00 | Conference with P.Gutwein re issues with direction of insurance company |
| 6/26/2012 | ? Toner, Kevin M. | 0.2 | <u>)</u> | | \$ | 92.00 | Edit notice of hearing to approve settlement |
| 6/26/2012 | ? Toner, Kevin M. | 1.0 | , b | | \$ | 736.00 | Correspondence with S. Brehm re depo schedule; telephone conference with R. Latour; edit motion and proposed order; letter to counsel re proposed protocol; respond to J. Massouh; respond to D. LeBas |
| | | | | | | 1015 | Work on scheduling telephone hearing and report to courtroom deputy; study new objection from Bluegrass; respond to E. Levin; study and edit draft disclosure statement; telephone |
| | ? Toner, Kevin M. | 2. | | | | | conference with T. Hall; study additional materials from T. Hall for summary |
| 6/26/2012 | ? Castor, Amanda K. | 0. | I | | \$ | 21.00 | Review court notices for calendaring purposes |
| 6/26/2012 | ? O'Neill, Shiv G. | 0.5 | 5 | | \$ | 182.50 | (Atkinson) Communicate with opposing counsel regarding issues related to settlement; conference with K. Britton regarding motion to continue status conference; review same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 204 of 281

| | Partial Fees | | | |
|--------------------------------------------------------------------|------------------------|----------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name Hours | Deducted+E56 Deduct 19 | Amount | | Narrative |
| <u>name</u> nome | <u></u> | <u>rinount</u> | | Consider issues with John Hancock's request that the company appoint a new trustee to |
| 6/26/2012 Gutwein, II, Philip J. 0.5 | 5 | \$ | 177.50 | direct termination distributions |
| 6/26/2012 DeNeal, Dustin R. 0.3 | 7 | \$ | 192.50 | Revise exhibits to SOLM complaint |
| | | | | Conference with W. Ponader regarding sending out demand letters and commencing |
| 6/26/2012 Britton, Kayla D. 0.0 | 6 | \$ | 135.00 | litigation against transferees |
| 6/26/2012 Britton, Kayla D. 0.9 | = | \$ | 112 EA | Distribute delivered demand letters and files of transferees that are ready for litigation to Jay Kennedy and Jim Knauer |
| 6/26/2012 Britton, Kayla D. 0.8 6/26/2012 Britton, Kayla D. 0.3 | | \$ | | Update preference status spreadsheet |
| 0/20/2012 Billion, Rayla D. 0.2 | 2 | Ψ | 43.00 | Draft motion to continue pretrial conference in the Atkinson adversary proceeding and the |
| 6/26/2012 Britton, Kayla D. 1.: | 3 | \$ | 292.50 | order approving |
| | | | | Revise, finalize, electronically file and serve settlement notice following e-mail messages with |
| 6/27/2012 Herendeen, Sarah B. 0.0 | 6 | \$ | | K. Goss (.2); telephone call from W. Ponader regarding trustee's report (.1); update master status spreadsheet and calendar (.3) |
| 0/27/2012 Herendeen, Sarah B. 0.0 | U | Ψ | 132.00 | |
| | | | | [Atkinson] E-mail messages with K. Goss and K. Britton regarding continuance of pretrial conference (.1); revise, finalize and electronically file motion to continue (.3); revise, finalize |
| | | | | and upload order following e-mail messages with K. Goss and S. O'Neill (.1); import pleading |
| 6/27/2012 Herendeen, Sarah B. 0.d | 6 | \$ | 132.00 | and update master status spreadsheet (.1) |
| | | | | [Demaio] Review and import recent pleadings into document workspace and update master |
| 6/27/2012 Herendeen, Sarah B. 0. | | \$ | | status spreadsheet |
| 6/27/2012 Hall, Terry E. 2.3 | | * | | Research issues raised by objections and motions to strike; conference call with client |
| 6/27/2012 Hall, Terry E. 4.3 | 3 | \$ 1,6 | 677.00 | Continued review and revision of proposed plan and disclosure statement |
| | | | | Call with J. Kennedy regarding strategy for complaints, treatment/demand on |
| | | | | contemporaneous exchange transfer, follow-up call with P. Kunkel (.4); review date from DSI regarding Western Kentucky as insider (.3); follow-up e-mail exchange regarding M. Loy, |
| 6/27/2012 Ponader, Wendy W. | 1 | \$ | | Philip Martin Livestock and Josh Boone (.3) |
| 0/2//2012 1 onader, wendy w. | ı | Ψ . | 433.00 | Work on Edens complaint; analysis of and reconciling exhibits with draft complaint; |
| | | | | correspondence to E. Lynch re same; review and collect additional exhibits from E. Lynch |
| 6/27/2012 Burns, John R. | 4 | \$ 2,2 | | and exchange correspondence re same |
| | | | | Conference call with T. Hall re draft disclosures; telephone conference with J. Carr; telephone |
| | | | | conference with R. Latour; study new objections; telephone conference with S. White; |
| | | | | respond to J. Carr re Iola State Bank decision; telephone conference with S. White re |
| 6/27/2012 Toner, Kevin M. 1.6 | | | | response and transcript; study Bluegrass motion to strike |
| 6/27/2012 Toner, Kevin M. 0.8 | | | | Correspond with defense counsel re deposition protocols and revise same |
| 6/27/2012 Toner, Kevin M. 0.5 | b | \$ | 230.00 | Study signed agreement from Newbern; edit notice of settlement hearing |
| 6/27/2012 O'Neill, Shiv G. 0.2 | n | \$ | 72.00 | (Atkinson) Conference with K. Britton regarding filing motion to continue status conference; communicate with opposing counsel regarding same |
| 0/2/1/2012 O IVEIII, SHIV G. U.2 | ۷ | Φ | 13.00 | communicate with opposing counserregarding same |
| 6/27/2012 Britton, Kayla D. 0.3 | 3 | \$ | 67.50 | Send various e-mails regarding potential claims by the trustee against preference transferees |
| 6/27/2012 Britton, Kayla D. 0.2 | | \$ | | Distribute motion to continue status conference to opposing counsel |
| | | * | | 11 5 |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 205 of 281

| | | | | Partial Fees | | | |
|-------------|------------------------|--------------|---------------|--------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Deducted+E56 19 | Amount | <u>t</u> | <u>Narrative</u> |
| 4/20/2012 | Eikonborry Shawna M | 0. | 4 | | \$ | 142.00 | Attention to preparation of final settlement motion and order with respect to Ogden settlement |
| 0/28/2012 | Eikenberry, Shawna M. | 0.4 | 4 | | Ф | 142.00 | [Ogden] Revise motion to settle following e-mail message from S. Eikenberry and |
| 6/28/2012 | Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | consultation with D. DeNeal |
| | Ferber, Judy L. | 0.4 | | | \$ | | Obtain cases for response to motions to strike |
| | Hall, Terry E. | 2. | | | \$ | 1,053.00 | Research issues raised by CPC and Superior on good faith purchaser for value |
| | , | | | | | | Continued review and revision of disclosure/plan regarding litigation summary and Madoff |
| 6/28/2012 | Hall, Terry E. | 3.2 | 2 | | \$ | 1,248.00 | cases; call with client regarding objections raised |
| | | | | | | | Call with J. Kennedy, J. Knauer regarding preference standards on ordinary course, |
| 6/28/2012 | Ponader, Wendy W. | 0.0 | 9 | | \$ | 391.50 | development of questions, issues (.8); follow-up with K. Britton on Crossed J settlement (.1) |
| | | | | | | | Analysis of additional exhibits and prepare for teleconference with E. Lynch; extended teleconference with E. Lynch re complaint and exhibits; work on Edens complaint and preparation for filing; correspondence to E. Lynch re complaint and further revisions to draft |
| 6/28/2012 | Burns, John R. | 4. | 7 | | \$ | 2,585.00 | complaint |
| 6/28/2012 | Carr, James M. | 0.3 | 3 | | \$ | 174.00 | E-mail regarding telephone conference to discuss July 2 status hearing |
| 6/28/2012 | Richardson, Rebecca A. | : | 2 | | \$ | 1,000.00 | confer w/ T. Hall and assist in analysis of issues raised by J. Rogers in regard to UCC 2-403 |
| 6/28/2012 | Toner, Kevin M. | | 1 | | \$ | 460.00 | Telephone conference with S. Newbern; draft proposed order approving settlement and resolving Rush Creek interpleader; telephone conference with S. white; memo to S. Eikenberry re settlements and items to file |
| 0/20/2012 | Tottor, Rovin W. | | • | | Ψ | 100.00 | Respond to J. Carr re meetings; edit draft report; edit draft response to motion to strike; |
| 6/28/2012 | Toner, Kevin M. | 1.3 | 3 | | \$ | 598.00 | forward update on Gibson conviction |
| 6/28/2012 | Toner, Kevin M. | 0.7 | 7 | | \$ | 322.00 | Scheduling Louisville depositions; more exchanges re protocols |
| 6/28/2012 | Castor, Amanda K. | 0.2 | 2 | | \$ | 42.00 | Review notices from court for calendaring purposes |
| 6/28/2012 | Britton, Kayla D. | 1.! | 5 | | \$ | | Draft amended complaint against preference transferee/accounts receivable defendant |
| 6/29/2012 | Eikenberry, Shawna M. | 0.1 | 1 | | \$ | 35.50 | Attention to finalizing letter to Strickland's attorney |
| 6/29/2012 | Herendeen, Sarah B. | 0.1 | 5 | | \$ | 110.00 | Electronically file certificate of service (.1); update master status spreadsheet (.1); revise, finalize, electronically file and serve motion for order to establish deposition protocols (.3) |
| | | | | | | | Conference call related to telephonic hearing scheduled for July 2 on motions by Superior, |
| 6/29/2012 | Hall, Terry E. | 1.3 | 3 | | \$ | | CPC, Blue Grass and Donnellon |
| 6/29/2012 | Hall, Terry E. | 0. | 7 | | \$ | 273.00 | Review yet more filings from Donnellon unrelated to his claim |
| | | | | | | | Continued plan and disclosure statement and include section responding to issues raised in |
| 6/29/2012 | Hall, Terry E. | 4.0 | 6 | | \$ | 1,794.00 | recent pleadings and in Madoff |
| | | | | | | | Review and respond to E. Lynch correspondence re Edens complaint; revise complaint and |
| 6/29/2012 | Burns, John R. | 1.! | 5 | | \$ | 825.00 | draft correspondence to J. Knauer re same; consider discovery requirements |
| | | | | | | | Review draft filing by Hoover Hull and response by J. Knauer to objections and motions to strike Trustee report; telephone call J. Knauer, S. White, K. Toner and T. Hall regarding status and strategy regarding objections and motion to strike Trustee report and plan and |
| 6/29/2012 | Carr, James M. | 2.2 | 2 | | \$ | 1,276.00 | disclosure statement |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 206 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|---------------------------|--------------|---------------|---------------------------|-------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amoun | <u>t</u> | <u>Narrative</u> |
| 6/29/20 | 12 Toner, Kevin M. | 3. | 7 | | \$ | 1,702.00 | Read draft response and objections from creditors; prepare for and participate in conference call with J. Knauer, J. Carr, T. Hall, S. White re plan, disclosures, hearing, responses; study new reply brief asserting alleged conflicts; read new notices from the court re hearing; edit comments and telephone conferences re same; circulate emails re editing draft disclosures; study new reply brief from First Bank; telephone conference with Terry hall; telephone conference with R. LaTour; email to S. White re final comments |
| | | | | | | | Exchange emails re protocols; respond to Donnellon conference call with R. LaTour and M. Giverson re proposed deposition protocols; telephone conference with R. LaTour re litigators' |
| 6/29/20 | 12 Toner, Kevin M. | 1.8 | 3 | | \$ | 828.00 | critiques; finalize and file protocols and motion to approve |
| | 12 Toner, Kevin M. | 0.3 | | | \$ | | Email to Trustee re sentencing of Gibson; study new agreed entry |
| | 12 Gutwein, II, Philip J. | 0. | | | \$ | | Contract K. Mitchell to request adoption agreement for GCL plan |
| | 12 Gutwein, II, Philip J. | 0.3 | | | \$ | | Review trustee provisions of adoption agreement for the ECL plan |
| | 12 Britton, Kayla D. | 0.4 | | | \$ | | Phone calls with two preference transferees and counsel for Crossed J Cattle |
| | 12 Britton, Kayla D. | 0. | | | \$ | | Distribute execution copy of settlement agreement to counsel for Crossed J Cattle |
| 6/30/20 | 12 Britton, Kayla D. | 0.0 | 6 | | \$ | 135.00 | Review and revise second amended complaint to be filed in Demaio adversary proceeding |
| | 12 Britton, Kayla D. | 0 | 2 | | \$ | 45.00 | Update status spreadsheet of preference actions |
| 6/30/20 | 12 Britton, Kayla D. | 0.0 | 6 | | \$ | 135.00 | Prepare summary of transferees asserting various defenses to preference actions |
| 6/30/20 | 12 Britton, Kayla D. | 0. | 7 | | \$ | 157.50 | Draft and circulate weekly litigation report |
| 7/1/20 | 12 Toner, Kevin M. | 0.8 | 3 | | \$ | 368.00 | Attention to documents responsive to new motions; reply to J. Carr re motions |
| 7/1/20 | 12 Toner, Kevin M. | 0.! | 5 | | \$ | 230.00 | Reply to T. Hall regarding First Bank and exchange emails regarding next steps |
| 7/1/20 | 12 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | Review and revise second amended complaint to be filed in Demaio adversary proceeding |
| חכוכוד | 12 Eikenberry, Shawna M. | 0.3 | 2 | | \$ | 104 50 | Review letters from Hohenberger counsel and e-mail from Bankfirst"s counsel; e-mail L. Lynch regarding Hohenberger's claims |
| | 12 Herendeen, Sarah B. | 1.: | | | \$ | | Voice mail messages with T. Hall regarding pleadings (.1); update master status spreadsheet following review of recently filed pleadings (.1); revise, finalize and electronically file notices of deposition following voice mail message from K. Toner (.4); print certain proofs of claim for T. Hall (.7) |
| 772720 | 12 Horondoon, Garan B. | | J | | Ψ | | [Atkinson] Review and import recent pleadings into document workspace and update master |
| | 12 Herendeen, Sarah B. | 0 | 2 | | \$ | | status spreadsheet and calendar |
| 7/2/20 | 12 Herendeen, Sarah B. | 0.3 | 2 | | \$ | 44.00 | [Demaio] Draft appearances for K. Britton and W. Ponader |
| | 12 Hall, Terry E. | 1.0 | 6 | | \$ | | Court conference call related to Motions To Expedite Hearings; meet with client afterwards. |
| 7/2/20 | 12 Hall, Terry E. | 1.0 | 6 | | \$ | 624.00 | Review case law on objections and related to preference defenses being raised |
| 7/2/20 | 12 Ponader, Wendy W. | 2. | 1 | | \$ | 913.50 | Review spread sheet of preference defendants asserting Section 546(e) defenses, prepare email regarding presenting issue, developing strategy in response to asserted defenses (.7); work on review of position statements, follow up with DSI (1.4) |
| | . , | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 207 of 281

| | | | | Partial Fees | | | |
|-------------|------------------------------|--------------|---------------|--------------|------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | Deducted+E56 | | | N |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amou | <u>ınt</u> | <u>Narrative</u> |
| 7/2/201: | 2 Burns, John R. | 2.6 | | | \$ | 1,430.00 | Complete work on Edens complaint and exchange correspondence with E. Lynch re same; work on potential discovery needs in Edens case and begin compiling list of targets for depositions; draft correspondence to E. Lynch re same |
| | | | | | | | Conference with J. Knauer regarding Donnelson objections based on alleged Wells Fargo |
| 7/2/201: | 2 Carr, James M. | 0.4 | ļ | | \$ | 232.00 | conflicts |
| 7/0/001 | 2 Com Lower M | 2.5 | | | Φ. | 1 224 00 | Meeting with J. Knauer, K. Toner, S. White and T. Hall in advance of telephonic hearing regarding motion to expedite hearing regarding Trustee's report, objections, and motions to strike and meeting regarding status and strategy regarding responses to objections, motions to strike and plan and disclosure at temporal. |
| | 2 Carr, James M. | 2.3 | | | \$ | | to strike and plan and disclosure statement |
| | 2 Jaffe, Jay | 0.2 | | | \$ | | Review Hoover Hull submission and court docket order on expedited hearing request |
| //2/201. | 2 Jaffe, Jay | 0.2 | <u>'</u> | | \$ | 110.00 | Conference with T. Hall regarding plan status and responses to Superior et al |
| | | | | | | | Prepare for hearing and participate in court call on motion to expedite; telephone conference with W. Ponader regarding defenses raised in letters; review documents from S. Newbern; schedule meeting; read update from U.S. Trustee conference call; email to J. Knauer; study |
| | 2 Toner, Kevin M. | 3.4 | | | \$ | | minute entries; respond to S. Eikenberry regarding Strickland; conference with Trustee |
| | 2 Toner, Kevin M. | 0.3 | | | \$ | | Review Edens complaint Read new objection to reports; study emails and duty case from Trustee |
| //2/201. | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | |
| 7/2/201: | 2 Toner, Kevin M. | 3.1 | | | \$ | 1,426.00 | Correspond with J. Rogers, et al., regarding depositions; communicate with Trustee team regarding same; email to litigation team regarding protective order briefs; finalize notices and subpoenas; letter to Superior's counsel; study brief bank and outline response |
| 7/2/2011 | 2 Nansen, Olianamailevanu L. | 1 | | | \$ | 185 00 | E-mails and telephone conference re adversary proceeding filing procedures, appearances, filing fees and filing requirements; review adversary complaint; review local rules and procedures manual; telephone conference with court clerk re same |
| 1121201 | z Mansen, Ollanamalievanu L. | | | | Ψ | 103.00 | Telephone call to L. Lynch concerning claims made by Hohenberger; review documents |
| 7/3/201: | 2 Eikenberry, Shawna M. | 0.9 |) | | \$ | 319.50 | received by L. Lynch concerning same; review case law cited by Bankfirst's counsel |
| | - | | | | | | Confer with with K. Toner concerning possible strategies for proceeding forward or resolving |
| | 2 Eikenberry, Shawna M. | 0.7 | | | \$ | | Colorado interpleader matter |
| 7/3/201 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | Update master status spreadsheet following review of recently filed pleadings |
| 7/3/201 | 2 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 7/3/201 | 2 Hall, Terry E. | 3.1 | | | \$ | 1,209.00 | Continue working on plan and disclosure statement including responding to criticism by non-creditors as to Trustee's report and Special Counsel's filing; research cited case law |
| 7/3/201 | 2 Hall, Terry E. | 1.2 |) | | \$ | 468.00 | Begin drafting objections to claims of CPC Livestock, First Bank, Blue Grass entities, and others |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 208 of 281

| Partial Fees | |
|--------------|--|
| Deducted+E56 | |
| 10 | |

| | | | | Deducted+E56 | | | |
|-------------|-------------------------------|--------------|---------------|--------------|--------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | <u>Narrative</u> |
| | | | | | | | |
| 7/3/20 | 12 Ponader, Wendy W. | 3.2 | 2 | | \$ | 1,392.00 | Conference with K. Britton regarding preference matters, review questions for DSI, update regarding Trustee's decision regarding form complaint, scope of demand (.5); conference call with E. Lynch and K. Britton regarding review of facts related to position statements of Rex Stanley, Janousek, Cornelison Farms, HHH Cattle, K. Manthey, B. Zeisler, Northwest Alabama, Steward Richardson, Thoresten Enterprises, Tim May (1.8); work on Janousek, Rex Stanley responses (.6); process Riley Livestock settlement payment (.3) |
| 7/2/201 | 12 Purpe John D | 3.2 | n | | ¢ | 1 740 00 | Review and respond to K. Knauer re filing Edens complaint; work on filing issues; continue work on discovery planning; correspondence to E. Lynch re filing; work on final conforming changes to complaint before filing; correspondence to J. Knauer re filing |
| 7/3/20 | 12 Burns, John R. | 3.4 | Z | | \$ | 1,760.00 | Review materials (including First Bank POCs) for preparing response to objections to |
| 7/3/201 | 12 Carr, James M. | 2.0 | 6 | | \$ | 1 508 00 | Trustee's report and motions to strike |
| | 12 Toner, Kevin M. | 0.7 | | | \$ | | Draft notice and order for settlement; attention to settlement hearing |
| 713120 | 12 TOTICI, NOVIITIVI. | 0 | , | | Ψ | 322.00 | Exchange memos regarding deposition requests and protective order case law; forward |
| 7/3/20 | 12 Toner, Kevin M. | 1.1 | 1 | | \$ | 506.00 | materials to S. White |
| 776,20 | | | | | * | | Conference with S. Eikenberry regarding Fredin Bros.; report to Trustee on hearing developments and review blog entry; reply to Massouh regarding discovery finalize order; |
| | 12 Toner, Kevin M. | 1.3 | | | \$ | | letter to Newbern; study Okura decision |
| | 12 Toner, Kevin M. | 0.2 | | | \$ | | Review order on protocols |
| 7/3/20 | 12 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Review Edens filings |
| 7/3/20 | 12 Nansen, Olianamailevanu L. | ; | 3 | | \$ | 555.00 | Review civil coversheet; review, revise, and confer with J. Burns re revisions to adversary complaint; electronically file complaint and exhibits with the court; e-mails and telephone conferences re same |
| | | | | | | | Prepare and electronically file J. Burns notice of appearance with the court; prepare and electronically file K. Toner notice of appearance with the court; prepare and electronically file H. Mappes notice of appearance with the court; prepare and electronically file J. Carr's notice |
| 7/3/201 | 12 Nansen, Olianamailevanu L. | 1.5 | 5 | | \$ | 277.50 | of appearance with the court; e-mails re same |
| 7/3/20 | 12 Nansen, Olianamailevanu L. | 0.2 | 2 | | \$ | 37.00 | Research E4 Cattle Company registered agent |
| 7/3/20 | 12 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | Attention to latest filings |
| | | | | | | | Prepare for conference call with DSI regarding defenses and underlying facts asserted in |
| 7/3/201 | 12 Britton, Kayla D. | 1.4 | 4 | | \$ | 315.00 | responses to demand letters |
| 7/3/201 | 12 Britton, Kayla D. | 1.8 | В | | \$ | | Conference call with E. Lynch and W. Ponader regarding responses to demand letters |
| | 12 Britton, Kayla D. | 0. | 7 | | \$ | | Conference call with W. Ponader regarding demand letter and responses and next steps |
| | 12 Britton, Kayla D. | 0. | 7 | | \$ | | Draft response and settlement offer to response to preference demand letter |
| 7/5/201 | 12 Eikenberry, Shawna M. | 0.0 | 9 | | \$ | | Work on drafting motion for default judgment with respect to Farmers Bank |
| 7/5/201 | 12 Eikenberry, Shawna M. | 0.1 | 1 | | \$ | 35.50 | Email J. Knauer regarding update about Colorado interpleader |
| | | | | | | | Revise order regarding Florida creditors settlement following e-mail message from T. Hall and upload same (.2); update master status spreadsheet following review of recently filed |
| | 12 Herendeen, Sarah B. | 0.4 | | | \$ | | pleadings (.2) |
| 7/5/201 | 12 Hall, Terry E. | | 1 | | \$ | 390.00 | Telephone call with team regarding preference defenses |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 209 of 281

| | | | | Partial Fees | | | |
|---------|-----------------------|---------------|----------|--------------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | 2 Hall, Terry E. | <u>110013</u> | | | \$ | | Continue research on claim objections and drafting |
| | 2 Hall, Terry E. | 0.9 | | | \$ | | Telephone call with D. Caruso regarding ELC and asset forfeiture case |
| | 2 Hall, Terry E. | 1.4 | ļ | | \$ | 546.00 | Continue review and revisions of plan and disclosure statement (good faith purchase extended research under UCC) |
| 7/5/004 | | | | | | 4 000 50 | Review revised complaint regarding DeMaio, prepare email to J. Kennedy regarding needed revised draft complaint (.8); review Section 546(e) cases, prepare for and participate in |
| | 2 Ponader, Wendy W. | 2.3 | | | | | conference call with J. Knauer, K. Toner, H. Mappes, T. Hall and K. Britton (1.5) |
| //5/201 | 2 Burns, John R. | 2.3 | i | | \$ | 1,265.00 | Work on discovery planning |
| 7/5/201 | O Corr. Jorgan M | 2.2 | ı | | ¢ | 1 224 00 | Work on response to objections, motions to strike regarding Trustee's report, e-mails |
| | 2 Carr, James M. | 2.3 | | | | | regarding Superior notices of depositions Conference call with W. Ponader, et al.; study 546(e) cases |
| 7/5/201 | 2 Toner, Kevin M. | 8.0 | i | | \$ | 368.00 | 3 |
| 7/5/201 | 2 Toner, Kevin M. | 1.1 | | | \$ | 506.00 | Revise proposed order; conference with H. Mappes; study settlement draft and reply to Newbern; revise stipulation |
| 7707201 | E TOHOL, ROVIII WI. | ••• | | | Ψ | 000.00 | Work on deposition protective order arguments and correspondence; strategy memo |
| 7/5/201 | 2 Toner, Kevin M. | 1.3 | ; | | \$ | 598.00 | regarding depositions |
| | 2 Toner, Kevin M. | 0.3 | 1 | | \$ | 138.00 | Exchange emails with T. Hall regarding disclosures |
| 7/5/201 | 2 Toner, Kevin M. | 0.3 | 1 | | \$ | 138.00 | Review T. Hall analysis of forward contract merchant issues and respond |
| 7/5/201 | 2 Toner, Kevin M. | 0.3 | 1 | | \$ | 138.00 | Conference with H. Mappes regarding Joplin |
| | | | | | | | Review J. Rogers letter regarding website and Wells Fargo and organize solution; review notices; calendar response deadlines regarding new subpoenas and strategize regarding |
| 7/5/201 | 2 Toner, Kevin M. | 2.9 |) | | | | new demands from J. Rogers, et al.; read update regarding U.S. Trustee |
| 7/5/201 | 2 Toner, Kevin M. | 0.1 | | | \$ | 46.00 | Review order canceling hearing |
| 7/5/201 | 2 Mappes, Harmony A. | 0.4 | L | | \$ | 122 00 | Emails and telephone conferences with K. Toner and J. Johns regarding Wells Fargo production on the online repository |
| 7707201 | 2 Mappes, Harmony 71. | 0.1 | | | Ψ | 122.00 | Study notices of deposition; review email and research from K. Toner regarding standard for |
| 7/5/201 | 2 Mappes, Harmony A. | 8.0 | } | | \$ | 244.00 | deposition of opposing counsel |
| | 2 Mappes, Harmony A. | 1.5 | | | \$ | 457 50 | Prepare for and participate in conference call with K. Toner, W. Ponader, K. Britton, T. Hall, J. Knauer and J. Kennedy discussing 546(e) defenses to preference claims and strategy going forward |
| 7707201 | 2 Mappes, Harmony 71. | 1.0 | | | Ψ | 107.00 | Emails and telephone conference with W. Ponader discussing Joplin preference claims for |
| 7/5/201 | 2 Mappes, Harmony A. | 0.5 | ; i | | \$ | 152.50 | purposes of discussing global settlement |
| | 2 Mappes, Harmony A. | 0.7 | | | \$ | 213.50 | Study case law regarding "good faith purchaser" arguments |
| | | | | | | | Conference with K. Toner regarding latest developments and next steps in litigation and |
| 7/5/201 | 2 Mappes, Harmony A. | 0.9 |) | | \$ | 274.50 | discovery |
| | | | | | | | Telephone conference with S. Herendeen and emails with K. Toner regarding uploading |
| | 2 Mappes, Harmony A. | 0.2 | | | \$ | | order regarding settlement with Florida Creditors |
| 7/5/201 | 2 Britton, Kayla D. | 0.2 | <u>.</u> | | \$ | 45.00 | Revise proposed response to demand letter response |
| 7/5/201 | 2 Britton, Kayla D. | 1.6 |) | | \$ | 360.00 | Prepare for and participate in conference call with J. Knauer and other FBD attorneys regarding preference strategy |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 210 of 281

| | | Partial Fees | | |
|--------------------------------|--------------|-----------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | Deducted+E56 19 An | nount | Narrative |
| 7/5/2012 Britton, Kayla D. | 0.4 | \$ | | Follow up with DSI regarding issues related to C & M Cattle |
| 7/6/2012 Eikenberry, Shawna M. | 0.2 | \$ | | Review and revise amended Deamaio complaint |
| 7/6/2012 Herendeen, Sarah B. | 0.4 | \$ | | Update master status spreadsheets and eDockets calendar following review of recently filed pleadings |
| 770/2012 Florondoon, Garan B. | 0.1 | Ψ | 00.00 | [Edens] Update master status spreadsheet following review of recently filed pleadings (.2); |
| 7/6/2012 Herendeen, Sarah B. | 0.3 | \$ | 66.00 | set up eDockets calendar (.1) |
| 7/6/2012 Hall, Terry E. | 1.6 | \$ | 624.00 | Follow up on litigation summaries for plan |
| 7/6/2012 Burns, John R. | 1.5 | \$ | 825.00 | Work on discovery and confidentiality issues in Edens case and revise Eastern Livestock case orders re same; correspondence to K. Toner re discovery orders |
| | | | | E-mails J. Knauer, et al. regarding discovery requests from Superior and protection attorney |
| 7/6/2012 Carr, James M. | 0.8 | \$ | 464.00 | client privilege |
| 7/6/2012 Carr, James M. | 2 | \$ | 1,160.00 | Work on responses to objections, motion to strike Trustee report |
| 7/6/2012 Jaffe, Jay | 0.4 | \$ | 220.00 | Review pleadings and conference with J. Carr regarding next round of discovery battles with First Bank and Superior |
| | | | | Correspondence with S. Newbern regarding distribution of settlement; telephone conference |
| 7/6/2012 Toner, Kevin M. | 0.7 | \$ | 322.00 | with R. LaTour |
| | | | | Letter to J. Knauer regarding depositions and instructions to counsel; review update from C. |
| 7/6/2012 Toner, Kevin M. | 1.3 | \$ | 598.00 | Wharton; review outline of response brief and forward comments to team |
| | | | | Farrand materials to C. White, amplie to J. Dogara, conference cell with Twisters and appeals |
| 7/6/2012 Toner, Kevin M. | 3.1 | \$ | 1 426 00 | Forward protocols to S. White; emails to J. Rogers; conference call with Trustee and special counsel; prepare subpoena and letter to Fifth Third; edit draft letter; respond to S. White |
| 7/6/2012 DeNeal, Dustin R. | 1 | \$ | | Prepare exhibits to draft complaint against Joplin |
| 7/6/2012 Mappes, Harmony A. | 1.2 | \$ | | Study Joplin demand letters and draft complaint in preparation for strategy meeting |
| 77072012 Mappes, Harmony 71. | 1.2 | Ψ | 000.00 | 3 · · · · · · · · · · · · · · · · · · · |
| | | | | Correspondence from J. Burns inquiring about protocol in confidentiality agreement/protective |
| 7/6/2012 Mitchell, Kevin J. | 1 | \$ | | order; detailed review of documents related to same; follow-up with J. Burns |
| 7/7/2012 Britton, Kayla D. | 1 | \$ | 225.00 | Draft and circulate weekly litigation report |
| 7/7/2012 Britton, Kayla D. | 1.6 | \$ | 360.00 | Prepare next batch of preference demand letters |
| 7/7/2012 Britton, Kayla D. | 1.2 | \$ | 270.00 | Review additional responses received from counsel for transferees |
| 7/7/2012 Britton, Kayla D. | 0.3 | \$ | | E-mails to DSI regarding background information on certain transferees |
| 7/8/2012 Toner, Kevin M. | 0.9 | \$ | | • |
| 7/8/2012 Toner, Kevin M. | 0.2 | \$ | | Reply to J. Burns regarding confidentiality order |
| 7/8/2012 Britton, Kayla D. | 8.0 | \$ | 180.00 | Prepare responses to demand letter responses |
| 7/8/2012 Britton, Kayla D. | 0.4 | \$ | | Research relevant law on transfer of cattle ownership |
| 7/8/2012 Britton, Kayla D. | 0.3 | \$ | 67.50 | Follow up e-mails on settlement of accounts receivable claims and related issues |
| 7/9/2012 Ferber, Judy L. | 4.1 | \$ | 963.50 | Document review to identify potential exhibits for depositions of J. Odle and M. Wahlert |
| | | | | Telephone call with 5/3 Bank counsel regarding seized funds and proposed continuance of |
| 7/9/2012 Hall, Terry E. | 0.8 | \$ | 312.00 | stay |
| 7/9/2012 Hall, Terry E. | 0.3 | \$ | 117.00 | Telephone call with J. Knauer regarding proposed continuance of stay in asset forfeiture case |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 211 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|----------|----------------------------------------|------------|--------|---------------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | <u>Narrative</u> |
| | 2 Hall, Terry E. | 1.6 | | | \$ | | Continue research and draft of claim objections |
| | • | | | | | | Continue draft of executive summary to Disclosure Statement and begin draft of exhibits to |
| 7/9/201 | 2 Hall, Terry E. | 2.6 | | | \$ | 1,014.00 | same |
| 7/9/201 | 2 Ponader, Wendy W. | 1.1 | | | \$ | 478 50 | Telephone call with K. Toner and H. Mappes regarding best strategy on handling Joplin/B&M preference claims (.6); review Tate Ranch position statement, email exchange regarding follow up telephone call (.3); email exchange confirmation with D. King regarding completion of Crossed J settlement (.2) |
| | 2 Burns, John R. | 2.3 | | | | | Follow-up re discovery rules and consideration of necessary discovery in Edens' case |
| 7/9/201 | 2 Carr, James M. | 0.4 | | | \$ | 232.00 | Review letter regarding proposed Superior deposition of S. White and e-mails |
| 7/9/201 | 2 Carr, James M. | 2.7 | | | \$ | 1,566.00 | Work on responses to objections to Trustee report and motions to strike |
| 7/9/201 | 2 Toner, Kevin M. | 1.3 | | | \$ | | Prepare for and participate in conference call regarding Joplin; study Ogden deal and reply to Lynch; email to R. LaTour; telephone conference with T. Hall regarding settlement Study stipulation and reply to Burns; conference with K. Britton and analyze C&M issues and |
| | 2 Toner, Kevin M. | 0.7 | | | \$ | | Baca Feedyard |
| | 2 Toner, Kevin M. | 0.5 | | | \$ | | Attention to coordinating response to document requests; study Hoover letter |
| 7/9/201 | 2 Toner, Kevin M. | 0.7 | | | \$ | 322.00 | Revise settlement order; letter to Trustee regarding settlement |
| | 2 Toner, Kevin M. 2 Toner, Kevin M. | 0.8 0.2 | | | \$ \$ | 92.00 | Emails regarding deposition schedules; conference with paralegal regarding Superior deposition preparation; image review and exhibits Letter to Scott Newbern |
| 7/9/201 | 2 Castor, Amanda K. | 0.3 | | | \$ | 63.00 | Review numerous court notices and weekly report for calendaring purposes |
| 7/9/201 | 2 Mappes, Harmony A. | 2.7 | | | \$ | 823.50 | Study Joplin pleadings in Texas Interpleader and contested matter, Joplin demand letter and responses, and other documents in preparation for strategy call regarding universe of claims and potential settlement; participate in call with K. Toner and W. Ponader |
| | | | | | | | Emails with K. Toner, J. Johns and S. White regarding Wells Fargo documents on repository |
| | 2 Mappes, Harmony A. | 0.6 | | | \$ | | and possible gaps in their production Attention to correspondence regarding requested deposition of S. White |
| | 2 Mappes, Harmony A. | 0.2 | | | \$ | | Emails with K. Britton discussing Baca settlement and overlap with Superior fact issues |
| | 2 Mappes, Harmony A. | 0.3 | | | \$ \$ | | Begin drafting motion to abandon/destroy certain records |
| 1171201 | 2 Mappes, Harmony A. | 0.2 | | | Ф | 01.00 | Continue reviewing spreadsheets from DSI pertaining to Superior and additional claims/cattle |
| 7/9/201 | 2 Mappes, Harmony A. | 0.7 | | | \$ | 213 50 | contracts at issue |
| | 2 Johns, Joshua M. | 0.5 | | | \$ | | Check Wells Fargo production |
| | 2 Britton, Kayla D. | 0.7 | | | \$ | | Communicate with K. Toner and H. Mappes regarding Baca and C & M Settlement and strategy moving forward |
| 7/10/201 | 2 Hall, Terry E. | 2.9 | D | | \$ | 1,131.00 | Review new pleadings filed seeking removal of trustee and counsel; telephone call with US Trustee regarding same; pull and begin review of cited case law to prepare response |
| 7/10/201 | 2 Carr, James M. | 2.2 | D | | \$ | 1,276.00 | Review motions to remove Trustee and First Bank renewed objection to employment FBD, telephone call J. Knauer and legal research regarding Bankruptcy Code Section 324 |
| 7/10/201 | 2 Toner, Kevin M. | 1.3 | D | | \$ | 598.00 | Further revisions to settlement distribution order; study motion to remove Trustee; emails to S. Newbern |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 212 of 281

| | | Partial Fees | | | |
|-------------------------------|----------------------------|--------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| - | | Deducted+E56 | | | No. 10 |
| <u>Date</u> <u>Name</u> | <u>Hours</u> <u>Deduct</u> | <u>19</u> | Amount | 07.1.50 | Narrative Study maties to compare I. Knows as Trustee and objections to EDD as assumed. |
| 7/10/2012 Mappes, Harmony A. | 0.9 D | | \$ | | Study motions to remove J. Knauer as Trustee and objections to FBD as counsel |
| 7/10/2012 Herendeen, Sarah B. | 0.3 | | \$ | | Update master status spreadsheet following review of recently filed pleadings Identify potential exhibits for depositions of M. Wahlert and J. Odle per K. Toner |
| 7/10/2012 Ferber, Judy L. | 7.5 | | \$ | 1,762.50 | identity potential exhibits for depositions of M. Waritert and J. Odie per K. Toner |
| 7/10/2012 Ponader, Wendy W. | 1.9 | | \$ | 826.50 | Confer with H. Mappes regarding Joplin matters, review of July 9 emails, strategy considerations for advancing Joplin disputes (.5); email exchange with J. Kennedy and J. Knauer regarding Sand Mountain proposed settlement (.5); work on Janousek matter, response (.4); telephone call with B. Johnston, Tate Ranch counsel, regarding preference claims, Tate exposure (.5) |
| 7/10/2012 Burns, John R. | 2.2 | | \$ | 1,210.00 | Work on discovery outline; teleconference with B. Flynn re representation of Edens and possible willingness to waive service; review FRCP 4(d) and correspondence to J. Knauer re same; research B. Flynn and follow-up re service issues |
| | | | | | Reply to H. Mappes regarding outstanding document requests to Superior and upcoming |
| 7/10/2012 Toner, Kevin M. | 0.5 | | \$ | 230.00 | depositions; telephone conference with R. LaTour |
| 7/10/2012 Toner, Kevin M. | 0.5 | | \$ | | Further work on responding to deposition scheduling requests |
| 7/10/2012 Toner, Kevin M. | 0.4 | | \$ | | Study Joplin update and reply to same |
| 7/10/2012 Toner, Kevin M. | 0.3 | | \$ | 138.00 | Telephone conference with T. Hall regarding discovery and Bluegrass |
| | | | | | Document production to repository regarding Wells Fargo materials; study First Bank |
| 7/10/2012 Toner, Kevin M. | 2.4 | | \$ | | objections and investigate same |
| 7/10/2012 Toner, Kevin M. | 0.5 | | \$ | | More revisions and emails for Florida settlement |
| 7/10/2012 DeNeal, Dustin R. | 0.5 | | \$ | 137.50 | Review claims filed by Delcotto clients to determine potential allowed amounts |
| 7/10/2012 Mappes, Harmony A. | 2 | | \$ | 610.00 | Telephone conference with S. Abbott and V. Wiedman discussing Massey/Joplin rejection notice; study documents relating to Massey transactions; telephone conference with W. Ponader strategizing regarding same |
| 7/10/2012 Mappes, Harmony A. | 0.3 | | \$ | 91 50 | Emails with J. Johns and S. White regarding uploading Wells Fargo documents to repository |
| 7/10/2012 Mappes, Harmony A. | 0.1 | | \$ | | Email with K. Britton regarding Baca settlement and claims |
| 7/10/2012 Mappes, Harmony A. | 0.8 | | \$ | | Telephone conference with J. Ferber and follow up emails regarding Superior document production and preparation for depositions |
| | | | | | Study Superior documents and spreadsheets from DSI regarding Superior |
| 7/10/2012 Mappes, Harmony A. | 2.6 | | \$ | | transactions/collections |
| 7/10/2012 Britton, Kayla D. | 0.2 | | \$ | | Conference with W. Ponader regarding response to preference demand letters |
| 7/10/2012 Britton, Kayla D. | 0.2 | | \$ | 45.00 | Communicate with H. Mappes regarding Baca claim settlement details |
| | | | | | Compared production CD with network version to verify all files were complete. Copied new |
| 7/10/2012 Magers, Ann E. | 0.5 | | \$ | | files to network. |
| 7/10/2012 Magers, Ann E. | 0.5 | | \$ | 90.00 | Updated log file with new file info; uploaded log file to FTP site. |
| 7/10/2012 Magers, Ann E. | 0.5 | | \$ | 90.00 | Uploaded new files received for production to FTP site and notified attorney that said files were available. |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 213 of 281

| | | | | rtial Fees | | | |
|-------------------------------------------------------|--------------|--------|-----|-----------------|----------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> <u>Name</u> | <u>Hours</u> | Deduct | Dea | ucted+E56 19 | Amount | <u>t</u> | <u>Narrative</u> |
| | | | | | | | Attention to creating list of case law for T. Mullins following review of motions to remove Trustee and renewed objection to employment application (.6); e-mail messages with S. Korn regarding asset forfeiture case (.1); pdate master status spreadsheet following review of |
| 7/11/2012 Herendeen, Sarah B. | 0. | 8 D | \$ | 150.00 | \$ | 176.00 | recently filed pleadings (.1) |
| 7/11/2012 Burns, John R. | 0. | 8 D | | | \$ | 440.00 | Review and consider various filings re Trustee and counsel and follow-up re same |
| | | | | | | | Telephone call J. Knauer and C. Wharton regarding motions to remove trustee and First |
| 7/11/2012 Carr, James M. | 0. | 7 D | | | \$ | 406.00 | Bank renewed objection to FBD employment |
| 7/11/2012 Carr, James M. | 3. | 4 D | | | \$ | 1,972.00 | Research and work on responses to objections to Trustee Report and motions to strike |
| 7/11/2012 Mappes, Harmony A. | 0. | 3 D | | | \$ | 91.50 | Conference with K. Toner discussing motions to remove Trustee |
| 7/11/2012 Herendeen, Sarah B. | 0. | 8 | | | \$ | 176.00 | [Rush Creek] Revise joint stipulation and motion for distribution of registry funds following e-mail message from K. Toner (.3); revise, finalize and electronically file same (.2); upload order (.1); import pleading into document workspace and update master status spreadsheet (.2) |
| · | | | | | | | [Edens] Review and import recent pleadings into document workspace and update master status spreadsheet and eDockets calendar (.2); e-mail messages with O. Nansen regarding |
| 7/11/2012 Herendeen, Sarah B. | 0. | 3 | | | \$ | 66.00 | service of summons (.1) |
| 7/11/2012 Forbor Judy I | 0 | ว | | | ¢ | 1 027 00 | Identify potential exhibits for depositions of M. Wahlert and J. Odle per K. Toner; prepare chronological index |
| 7/11/2012 Ferber, Judy L. 7/11/2012 Hall, Terry E. | 8. 0. | | | | \$ \$ | | Attend to continuing the stay related to filing ownership claims in the asset forfeiture case |
| 7/11/2012 Hall, Terry E. | 1. | | | | \$ | | Research forward contract merchant under USDA marketing agency |
| 7/11/2012 Hall, Terry E. | | 1 | | | \$ | | Continue to research response to objections |
| 77172012 Hall, Terry E. | | | | | Ψ | 370.00 | |
| 7/11/2012 Ponader, Wendy W. | 1. | 7 | | | \$ | 739.50 | Begin review of new DSI data on Hodge Livestock, Bradbury & York, and Glenn Franklin |
| | | | | | | | Follow-up re waiver of service; correspondence to W. Flynn re same; teleconference and |
| 7/11/2012 Burns, John R. | 2. | | | | \$ | | exchange correspondence with K. Toner; work on discovery plan for PTC |
| 7/11/2012 Toner, Kevin M. | 0. | | | | \$ | | Review update and federal register regarding forward contract defendant; email to T. Hall |
| 7/11/2012 Toner, Kevin M. | 0. | | | | \$ | | Study new letters regarding depositions |
| 7/11/2012 Toner, Kevin M. | 0. | | | | \$ | | Forward objections to J. Burns and telephone conference regarding same |
| 7/11/2012 Toner, Kevin M. | 0. | | | | \$ | | Attention to Rush Creek order Attention to document production logistics; work on spreadsheets with H. Mappes and DSI; consider Bob Foote issue and respond to E. Lynch; review emails regarding Nov. 5 sales; |
| 7/11/2012 Toner, Kevin M. | 3. | | | | \$ | , | review Superior objections to Trustee report |
| 7/11/2012 Castor, Amanda K. | 0. | 1 | | | \$ | 21.00 | Review notices from court for calendaring purposes |
| 7/11/2012 Nansen, Olianamailevanu | L. 2. | 4 | | | \$ | 444.00 | Prepare notice of lawsuit and request to waive service of summons to defendant J. Edens; prepare notice of lawsuit and request to waive service of summons to defendant E4 Cattle Company; prepare waiver of the service of summons to W. Flynn on behalf of J. Edens; prepare waiver of the service of summons to W. Flynn on behalf of E4 Cattle Company; emails and office conferences re same |
| | 2. | | | | * | | Study documentation from DSI regarding Baca sales; conference with K. Britton discussing |
| 7/11/2012 Mappes, Harmony A. | 0. | 7 | | | \$ | 213.50 | same and finalizing settlement |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 214 of 281

| | | Partial Fees Deducted+E56 | | | |
|------------------------------------------------------|--------------|---------------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | 19 | Amount | t | <u>Narrative</u> |
| 7/11/2012 Mappes, Harmony A. | 0.2 | | \$ | - | Emails with S. White and J. Johns regarding problem with and correction to Wells Fargo documents on the online repository |
| | | | | | Continue studying Superior spreadsheets and transactions; conference with K. Toner |
| 7/11/2012 Mappes, Harmony A. | 3 | | \$ | | discussing same; emails with L. Lynch regarding specific contracts/documentation |
| 7/11/2012 Johns, Joshua M. | 1 | | \$ | 240.00 | Review Wells Fargo production documents. |
| 7/11/2012 Britton, Kayla D. | 0.2 | | \$ | 45.00 | Confer with H. Mappes regarding strategy in resolving accounts receivable settlement overlap with Superior litigation |
| 7/11/2012 Britton, Kayla D. | 0.2 | | \$ | | Review Thoreson Enterprises file to determine whether new value defense may be valid |
| 7/11/2012 Britton, Kayla D. | 0.2 | | \$ | | Communicate with DSI and W. Ponader regarding Thoreson Enterprises response |
| ,,, zo . z z | 0.2 | | * | 10.00 | Research forward contract exception to preference claims and assertion in prior bankruptcy |
| 7/11/2012 Britton, Kayla D. | 1.6 | | \$ | 360.00 | |
| 7/12/2012 Carr, James M. | 1.1 D | | \$ | 638.00 | Draft letter to C. Wharton regarding motion to remove J. Knauer as trustee |
| 7/12/2012 DeNeal, Dustin R. | 2.3 D | | \$ | 632.50 | Research cases under 11 U.S.C. Section 324 and cited cases |
| | | | | | Revise motion to compromise and settle with Kenny Ogden following e-mail messages with |
| 7/12/2012 Herendeen, Sarah B. | 1 | | \$ | 220.00 | D. DeNeal (.8); draft notice (.2) |
| 7/12/2012 Hall Tarm F | 0.0 | | Φ. | 212.00 | Telephone call with A. Sullivan regarding continuation of date for filing claims and other |
| 7/12/2012 Hall, Terry E. 7/12/2012 Hall, Terry E. | 0.8 0.2 | | \$ \$ | | matters related to the asset forfeiture case Telephone calls with J. Carr regarding First Bank claim and intent to object |
| 7/12/2012 Hall, Terry E. | 1.3 | | \$ | | Continue research on claims objections |
| 771272012 Hall, Telly L. | 1.5 | | Ψ | 307.00 | Solitina resociation of stating objections |
| | | | | | Review Hodge, Shasta, Glen Franklin and Bradbury data (.5); telephone call with K. Britton |
| | | | | | regarding approach on Section 546(e) question (.5); participated in first portion of telephone |
| 7/12/2012 Ponader, Wendy W. | 1.5 | | \$ | 652.50 | call with K. Britton and E. Lynch regarding questions on Glen Franklin and Hodge (.5) |
| | | | | | Work on Rule 4(d) waiver and draft correspondence to Wm. Flynn re same; follow-up re |
| 7/12/2012 Burns, John R. | 2.5 | | \$ | | preliminary discovery planning Work on response to chications and matiens to ctrike Trustee's report |
| 7/12/2012 Carr, James M. | 4.9 | | \$ | | Work on response to objections and motions to strike Trustee's report E-mails regarding proposed depositions of S. White |
| 7/12/2012 Carr, James M. 7/12/2012 Jaffe, Jay | 0.7 0.4 | | \$ \$ | | Conference with J. Carr for update on assorted skirmishes in case |
| 7/12/2012 Jalle, Jay | 0.4 | | Ф | 220.00 | · |
| | | | | | Review E. Lynch comments on contracts and revise counterclaims; letter to John Rogers and study responses and email exchanges regarding protective orders; work on response; study |
| 7/12/2012 Toner, Kevin M. | 2.9 | | \$ | 1.334.00 | new summary judgment motion |
| 7/12/2012 Toner, Kevin M. | 0.2 | | \$ | | Respond to D. DeNeal regarding records retention and artwork |
| | | | | | Exchange suggestions with Hoover and White; study participation agreement; telephone |
| 7/12/2012 Toner, Kevin M. | 1.4 | | \$ | 644.00 | conferences regardin UST access |
| 7/12/2012 Toner, Kevin M. | 0.1 | | \$ | 46.00 | Respond to Trustee regarding Downs case schedule |
| | | | | | Revise waivers and notices of lawsuit; prepare correspondence to W. Flynn re same; e-mail |
| 7/12/2012 Nansen, Olianamailevanu L | . 0.6 | | \$ | 111.00 | and telephone conferences re service of same |
| 7/13/2013 Mannas Harmar: A | 0.1 | | ¢ | 20.50 | Respond to inquiry from K. Toner regarding amount Trustee's claim against Bluegrass in |
| 7/12/2012 Mappes, Harmony A. | 0.1 | | \$ | 30.50 | Downs AP |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 215 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------|-------|--------|--------------------|----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Duto</u> | <u>Numo</u> | Hours | Doddot | _ | ranount | <u>.</u> | Conference with K. Toner strategizing regarding Superior summary judgment motion |
| 7/12/201 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | regarding forward contract merchant status |
| | | | | | | | Study Superior summary judgment motion, brief, and exhibits regarding forward contract |
| | 2 Mappes, Harmony A. | 0.! | | | \$ | | merchant status |
| | 2 Mappes, Harmony A. | 0.3 | | | \$ | | Send T. Hall Bluegrass discovery and pleadings for proof of claim evaluation |
| | 2 Mappes, Harmony A. | 0.3 | | | \$ | | Study letter from J. Rogers regarding S. White deposition Continue working on draft amended counterclaims |
| //12/201 | 2 Mappes, Harmony A. | 3.2 | Z | | \$ | 976.00 | Analyze additional data sent by DSI pertaining to Baca County Feedyard accounts receivable |
| 7/12/201 | 2 Britton, Kayla D. | 0.8 | 8 | | \$ | 180.00 | to update settlement agreement and 9019 motion |
| | - | | | | | | Prepare for and participate in extended conference with W. Ponader and Liz Lynch regarding Glen Franklin, Hodge Livestock, Shasta, and Bradbury preference actions and related factual detail (1.6); conference with W. Ponader regarding forward contract defenses and relevant |
| 7/12/201 | 2 Britton, Kayla D. | 1.9 | | | \$ | | law (0.3) |
| | 2 Carr, James M. | | 6 D | | \$ | • | Review and revise to motions to strike Trustee report and objections |
| 7/13/201 | 2 Carr, James M. | 1.9 | 9 D | | \$ | 1,102.00 | Review and revise letter to Wharton regarding motion to remove Trustee and research |
| 7/40/004 | | | | | | 005.00 | Revise draft letter to U.S. Trustee and draft response to motions to strike Trustee report; |
| //13/201 | 2 DeNeal, Dustin R. | • | 3 D | | \$ | 825.00 | update case law cites |
| 7/13/201 | 2 Mappes, Harmony A. | 0.3 | 2 D | | \$ | 61.00 | Emails with J. Johns and K. Toner regarding uploading Wells Fargo Participation Agreement to repository |
| 77.107201 | z mappos, namon, n | 0 | | | * | 01.00 | [Friona] Review and import recent pleadings into document workspace and update master |
| 7/13/201 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | status spreadsheet |
| 7/13/201 | 2 Hall, Terry E. | 0. | 1 | | \$ | 39.00 | Send copy of ELC schedules regarding Superior's claims per S. White request |
| | | | | | | | Send case confidentiality agreement to US Trustee's office regarding participation agreement |
| 7/13/201 | 2 Hall, Terry E. | 0.4 | 4 | | \$ | | following request for same |
| | 2 Hall, Terry E. | 1.: | 2 | | \$ | | Review cases cited in objections for inclusion with Disclosure Statement |
| | 2 Hall, Terry E. | 2. | | | \$ | | Continue revisions to Disclosure Statement |
| | 2 Ponader, Wendy W. | 0.4 | | | \$ | | Review DSI data summarizing transfers to Glen Franklin |
| | 2 Carr, James M. | 0.! | | | \$ | | E-mails J. Knauer, et al. regarding status and strategy including Chapter 11 plan |
| 7/13/201 | 2 Jaffe, Jay | 0.! | 5 | | \$ | 275.00 | Quick review Superior motion for judgment on "forward contract merchant" status |
| 7/12/201 | 2 Tanar Kayin M | 1. | F | | ¢ | 400.00 | Emails to J. Rogers regarding depositions; conferences regarding schedules on Superior claims; review more protective order correspondence |
| //13/201 | 2 Toner, Kevin M. | 1.3 | 0 | | \$ | 690.00 | |
| | | | | | | | Forward confidentiality order and declaration to T. Hall; conference call with C. Wharton; study participation agreement; forward subpoena to repository; telephone conference with S. White; memo to J. Carr regarding confidentiality order; work on letters; conferences with J. |
| | 2 Toner, Kevin M. | 3.3 | | | | | Carr regarding response briefs |
| 7/13/201 | 2 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Letter to Trustee regarding mediator's unpaid fee |
| 7/40/004 | O Mannas Han | | , | | . | 1 000 00 | Continue working on amending Superior counterclaims; conference with K. Toner discussing |
| | 2 Mappes, Harmony A. | | 6 | | \$ | 1,830.00 | |
| | 2 Britton, Kayla D. | 1.: | | | \$ | | Research leading cases interpreting forward contract merchant |
| //13/201 | 2 Britton, Kayla D. | 0.! | 5 | | \$ | 112.50 | Conference with Liz Lynch regarding Glen Franklin payment history |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 216 of 281

| | | | | | tial Fees | | | |
|-----------------------------------------|-----------------------|--------|----------|------|----------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deau | cted+E56 19 | Amount | | Narrative |
| <u> </u> | <u> </u> | 110410 | <u> </u> | | | ou | | Review online repository of ELC bank records for evidence of NSF checks demonstrating |
| 7/13/201 | 2 Britton, Kayla D. | 0.8 | 8 | | | \$ | 180.00 | new value |
| | 2 Britton, Kayla D. | 3.3 | 3 | | | \$ | 742.50 | Analyze preference response letters and begin preparing responses |
| 7/13/201 | 2 Magers, Ann E. | 0.! | 5 | | | \$ | 90.00 | Uploaded new files to FTP site and updated log with additional file info per attorney request. |
| 7/14/201 | 2 Toner, Kevin M. | 1.8 | 8 | | | \$ | 828.00 | Work on motions, briefs, protective order and letters to C. Wharton |
| 7/14/201 | 2 Toner, Kevin M. | 1.4 | 4 | | | \$ | 644.00 | Work on deposition exhibits and strategy and outline |
| 7/15/201 | 2 Toner, Kevin M. | 1.1 | 1 D | | | \$ | 506.00 | Revise draft response brief on motions to strike; study KGR consent letter |
| | | | | | | | | Revise letter under Rule 26(f) and protective order regarding depositions and circulate to |
| 7/15/201 | 2 Toner, Kevin M. | 0.0 | 6 | | | \$ | 276.00 | Trustee's team |
| 7/15/201 | 2 Toner, Kevin M. | 1.1 | 1 | | | \$ | 506.00 | Work on amended counterclaims |
| 7/15/201 | 2 Toner, Kevin M. | 0.2 | 2 | | | \$ | 92.00 | Respond to T. Hall regarding First Bank claim |
| | | | | | | | | Complete first draft of amended Superior counterclaims and send to K. Toner; begin drafting |
| 7/15/201 | 2 Mappes, Harmony A. | 1.8 | 8 | | | \$ | 549.00 | motion for leave to amend |
| | 2 Britton, Kayla D. | 1.0 | 6 | | | \$ | 360.00 | Draft and circulate weekly litigation report and calendar updates |
| | 2 Britton, Kayla D. | 0.4 | 4 | | | \$ | | Update preference status spreadsheet |
| | 2 Britton, Kayla D. | 0.4 | 4 | | | \$ | | Draft responses to preference demand letter responses |
| | 2 Britton, Kayla D. | 1. | | | | \$ | 337.50 | Research leading cases on various defenses asserted to preference demands |
| | j | 4 | 0.0 | • | 222.02 | | 1 100 00 | Telephone call R. LaTour regarding Fifth Third comments to draft Chapter 11 plan (0.2); Revise letter to C. Wharton regarding motion to remove J. Knauer and, S. White as trustee |
| | 2 Carr, James M. | | 9 D | \$ | 300.00 | | | and objections(0.6); e-mails regarding notice of deposition (1.1) |
| 7/16/201 | 2 Hall, Terry E. | | 2 D | | | \$ | 780.00 | Continue working on response to removal motions for Trustee and response to objections |
| 7/16/201 | 2 Herendeen, Sarah B. | 1.: | 3 | | | \$ | 286 00 | Update calendar following e-mail message from K. Britton (.2); revise, finalize, electronically file and serve motion to approve settlement with K. Ogden (.4); revise notice of hearing and forward to K. Goss (.1); electronically file and serve same (.2); update master status spreadsheet and calendar following review of recently filed pleadings (.4) |
| 77 10720 | z moronadon, daran zi | | | | | * | 200.00 | [Superior] Review and import recent pleadings into document workspace and update master |
| 7/16/201 | 2 Herendeen, Sarah B. | 0.: | 3 | | | \$ | 66.00 | status spreadsheet and calendar |
| 7/16/2012 Herendeen, Sarah B. | | 0.4 | | | | \$ | | Create potential reclamation claims spreadsheet following consultation with D. DeNeal |
| 7/16/2012 Ferber, Judy L. | | 0.4 | | | | \$ | | Retrieve D. Reid declaration and B. Stout affidavit per K. Toner |
| 7/16/2012 Hall, Terry E. | | 3.9 | | | | | | Continue working on plan and disclosure statement revisions |
| | 2 Hall, Terry E. | | 1 | | | \$ | | Review Superior summary judgment motion |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | ,, | | | | | Ť | 0,0.00 | Confer with K. Britton about "Thoreson" purported new value; issues; prepare email to J. Knauer regarding same, Trustee position (.5); email exchanges, follow up with K. Britton and A. Omori on questions regarding T. McCulloch contemporaneous exchange/ordinary course defense (delays in negotiation of field check) (.5); email exchange with DSI and K. Britton |
| 7/16/201 | 2 Ponader, Wendy W. | 1.3 | 3 | | | \$ | 565.50 | regarding questions on ELC practice of "held" checks(.3) |
| | | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 217 of 281

| | | | | Partial Fees | | | |
|-----------|-----------------------|-------|------------|--------------------|-----------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| | | | | _ | | | Review correspondence from Wm. Flynn re waivers and respond to same; consideration of Wm. Flynn's request for certain supporting documents; consideration of discovery needs for |
| | 12 Burns, John R. | 2. | | | | 1,430.00 | |
| | 12 Toner, Kevin M. | 0. | | | \$ | | Telephone conference with J. Carr; telephone conference with T. Hall Telephone conference with R. LaTour regarding depositions and documents |
| | 12 Toner, Kevin M. | 0. | | | \$ | | Telephone conference with T. Hall; telephone conference with S. White |
| //16/20 | 12 Toner, Kevin M. | 0. | 4 | | \$ | 184.00 | |
| 7/16/20 | 12 Toner, Kevin M. | 2. | 3 | | \$ | 1,058.00 | Conference with J. Ferber regarding Superior exhibits; telephone conference with J. Carr regarding upcoming deadlines and briefs; work on deposition preparation |
| 7/16/20 | 12 O'Neill, Shiv G. | 1 | 2 | | \$ | 438.00 | Analysis regarding status and next steps regarding AR claims |
| | | | | | | | Draft listing of asserted reclamation claims and advise regarding claims asserted by various |
| | 12 DeNeal, Dustin R. | 1. | | | \$ | | litigation defendants |
| 7/16/20 | 12 Mappes, Harmony A. | 0. | 3 | | \$ | 91.50 | Study email and case from K. Britton regarding 546(e)/forward contract merchant issues |
| | | | _ | | | | Continue drafting potential Baca affidavit; review settlement agreement and settlement |
| | 12 Mappes, Harmony A. | 0. | | | \$ | | motion from K. Britton |
| | 12 Mappes, Harmony A. | 0. | | | \$ | | Email K. Toner regarding potential deposition exhibit |
| //16/20 | 12 Mappes, Harmony A. | 0. | ı | | \$ | 30.50 | Email L. Lynch following up on Bluegrass contracts |
| 7/16/20 | 12 Mappes, Harmony A. | | 2 | | \$ | 610.00 | Study spreadsheets from DSI and Superior regarding contracts and transactions for amending counterclaims; email exchanges with L. Lynch and A. Omori discussing same |
| | | | | | | | Attention to court filings regarding hearing dates and filing deadlines; attention to emails from |
| 7/16/20 | 12 Mappes, Harmony A. | 0 | 2 | | \$ | 61.00 | K. Toner regarding same |
| 7/16/20 | 12 Mappes, Harmony A. | 0. | 1 | | \$ | 30.50 | Review litigation report from K. Britton |
| 7/16/20 | 12 Mappes, Harmony A. | | 3 | | \$ | 915.00 | Complete draft motion to amend counterclaims and email K. Toner regarding same |
| 7/4 / /00 | 10 D.W. K. L. D. | 4 | 2 | | • | 070.00 | Review and revise Baca settlement agreement and 9019 motion (0.9); draft order approving |
| //16/20 | 12 Britton, Kayla D. | 1 | 2 | | \$ | 270.00 | 9019 motion (0.3) |
| 7/1//000 | 12 Delhar Kada D | | , | | • | 1 350 00 | Research court opinions in the Southern District of New York involving debtors falling within Section 546(e) (0.5); distribute e-mail summarizing likelihood of recovery of preferences (0.3); send several e-mails to DSI regarding various entities' transactional history with ELC (0.7); review data from DSI on various entities' transactional history to determine viability of asserted defenses (1.5); conference with W. Ponader regarding Thoreson dba and new value (0.2); draft response to preference defendant's counsel (0.3); research leading cases on contemporaneous exchange defense (0.5); research underlying facts on Thoreson, |
| | 12 Britton, Kayla D. | | 6 | | | | Richardson and McCulloch transferees (2.0) |
| | 12 Hall, Terry E. | | 4 D 1 D | | \$ \$ | | Address confidentiality issue related to sending participation agreement to US Trustee Communications related to responding to objections and motions |
| //1//20 | 12 Hall, Terry E. | | ו ט | | \$ | 390.00 | Communications related to responding to objections and motions |
| | | | | | | | Review and revise letter to C. Wharton regarding motion to remove J. Knauer as trustee and e-mails (0.5); draft letter to Wharton regarding renewed objections by First Bank to FBD employment and e-mails regarding scheduling hearing (0.9); telephone call Hoover regarding deposition notices and subpoenas for S. White and J. Knauer (0.3); telephone call R. LaTour regarding plan comments (0.7); telephone call J. Knauer regarding Wells waiver/consent and |
| 7/17/20 | 12 Carr, James M. | 3. | 3 D | | \$ | 2,204.00 | plan documents review (0.3); review and revise documents (1.1) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 218 of 281

| | | | | Partial Fees | | | |
|------------|------------------------------------------|--------------|--------|--------------------|----------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| Date | <u>ivarrie</u> | <u>Hours</u> | Deduct | <u>.,,</u> | Amount | : | Attention to letter from J. Kanuer to US Trustee regarding pending motions to remove |
| 7/17/2012 | 2 Mappes, Harmony A. | 0.! | 5 D | | \$ | 152.50 | Trustee/counsel |
| | | | | | | | Update master status spreadsheet and calendar following review of recently filed pleadings |
| 7/17/2012 | 2 Herendeen, Sarah B. | 0. | 5 | | \$ | 110.00 | (.2); assist B. Turner with case citations in brief (.3) |
| | | _ | | | | | [Superior] Review and import recent pleadings into document workspace and update master |
| //1 //2012 | 2 Herendeen, Sarah B. | 0.3 | 2 | | \$ | 44.00 | status spreadsheet and calendar |
| 7/17/2011 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | 2 Hall, Terry E. | 3. | | | | | Update disclosure statement with current litigation |
| | - · · · · · · · · · · · · · · · · · · · | - | | | , | ., | Review and respond to Wm. Flynn's correspondence and follow-up re document issues; |
| | | | | | | | multiple exchange of correspondence re same; identification and review of documents |
| 7/17/2012 | 2 Burns, John R. | 1. | 5 | | \$ | | requested by Wm. Flynn |
| | 2 Jaffe, Jay | 0.2 | | | \$ | | Conference with J. Carr regarding firm billing/revenue metrics for Wells Fargo issue |
| 7/17/2012 | 2 Jaffe, Jay | 0.2 | 2 | | \$ | 110.00 | Conference with W. Ponader regarding forward contract impact on preference claims |
| | | | | | | | Telephone conference with S. White; telephone conference with T. Hall; telephone |
| 7/17/2011 | 2 Tonor Kovin M | | 4 | | ¢ | 1 040 00 | conference with John Hoover; telephone conference with T. Hall; telephone conference with R. LaTour; work on briefs and subpoena response |
| | 2 Toner, Kevin M. 2 Castor, Amanda K. | 0. | 4 1 | | \$ \$ | | Review court notices and weekly report for calendaring purposes |
| | 2 O'Neill, Shiv G. | 0. | | | \$ | | Conference with S. Eikenberry regarding AR claims (status and next steps) |
| 7/17/2012 | Z O Nelli, Shiv G. | 0 | Z | | Φ | 73.00 | Review position letters to Agribeef and NLVA; draft revised demands; begin drafting claims |
| 7/17/2012 | 2 DeNeal, Dustin R. | 2.9 | 9 | | \$ | 797.50 | objections |
| | | | | | | | |
| 7/17/2012 | 2 Mappes, Harmony A. | 1.9 | 9 | | \$ | 579.50 | Study Superior brief regarding forward contract merchant status and begin reviewing cases |
| 7/17/2012 | 2 Mappes, Harmony A. | 0.0 | 6 | | \$ | 183.00 | Emails with L. Lynch analyzing Superior transactions/discussing spreadsheets |
| | | | | | | | Emails with I. Shallcross regarding discovery deadlines and settlement negotiations; review |
| | 2 Mappes, Harmony A. | 0.8 | | | \$ | | previous correspondence regarding same |
| 7/17/2012 | 2 Mappes, Harmony A. | 0.! | 5 | | \$ | 152.50 | Conference with K. Toner discussing litigation next steps and strategy |
| 7/17/2014 | 0 Managa - Hamman A | 0.4 | 0 | | * | 274.50 | Review case and email from K. Briton regarding 546(e) defense and follow up conference call |
| //1//2012 | 2 Mappes, Harmony A. | 0.9 | 9 | | \$ | 274.50 | analyzing same |
| 7/17/2011 | 2 Mappes, Harmony A. | 0.8 | Q | | \$ | 244.00 | Emails and conference call with K. Britton discussing Baca settlement agreement and affidavit; draft email to J. Kanuer, K. Toner and W. Ponader regarding same |
| | 2 Britton, Kayla D. | 0.0 | | | \$ | | Draft and circulate response to position statement |
| 771772011 | z zman, naja z | 0 | | | * | | Conference with H. Mappes regarding forward contract defense applicability in preference |
| 7/17/2012 | 2 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | actions |
| 7/17/2012 | 2 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | Revise and distribute motion approving Baca settlement |
| 7/17/2012 | 2 Britton, Kayla D. | 0 | 2 | | \$ | 45.00 | Conference with H. Mappes regarding strategy in resolving Baca claim |
| 7/18/2012 | 2 Hall, Terry E. | 0. | 5 D | | \$ | 195.00 | Participate in conference call related to subpoena and document production |
| | | | | | | | Revise letter to C. Wharton regarding Baker & Daniels/FBD and renewed objection by |
| 7/18/2012 | 2 Carr, James M. | 0. | 7 D | | \$ | 406.00 | Donnellon (0.7) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 219 of 281

| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Partial Fees Deducted+E56 19 | Amount | | <u>Narrative</u> |
|-------------|------------------------|--------------|---------------|------------------------------|--------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7/18/20 | 12 Mappes, Harmony A. | 0. | 4 D | | \$ | 122.00 | Study latest filings from D. Donnellon re trustee/counsel removal; discuss same with K. Toner |
| | | | | | | | [Pesetsky] Review and import recent pleadings into document workspace and update master |
| 7/18/20 | 12 Herendeen, Sarah B. | 0. | 1 | | \$ | | status spreadsheet |
| 7/18/20 | 12 Herendeen, Sarah B. | 0. | 2 | | \$ | | Electronically file E. Lynch affidavit (.1); update master status spreadsheet (.1) |
| | 12 Hall, Terry E. | | 3 | | \$ | , | Continue review and revisions on Disclosure Statement and update case law |
| 7/18/20 | 12 Hall, Terry E. | 1. | 2 | | \$ | 468.00 | Revise plan based on received comments |
| | | | | | | | Review Wm. Flynn document request and exchange correspondence with Wm. Flynn re |
| | 12 Burns, John R. | 1. | | | \$ | | same; review of possible documents for production |
| | 12 Carr, James M. | 1. | | | \$ | | Review and revise Chapter 11 plan and conference with T. Hall |
| | 12 Carr, James M. | 1. | | | \$ | | Review and revise disclosure statement |
| //18/20 | 12 Toner, Kevin M. | 0. | 2 | | \$ | 92.00 | Telephone conference with T. Hall regarding disclosures |
| | | | | | | | Telephone conference with J. Carr regarding depositions; telephone conference with S. White; telephone conference with T. Hall; telephone conference with H. Mappes; telephone conference with D. DeNeal; telephone conference with J. Carr regarding depositions and |
| 7/18/20 | 12 Toner, Kevin M. | 0. | 8 | | \$ | | motions |
| 7/18/20 | 12 DeNeal, Dustin R. | 1. | 7 | | \$ | 467.50 | Draft claims objections spreadsheet |
| | | | | | | | Respond to email exchange with K. Toner and T. Hall regarding 546(e)/forward contract |
| | 12 Mappes, Harmony A. | 0. | | | \$ | | merchant interpretation |
| 7/18/20 | 12 Mappes, Harmony A. | 0. | 5 | | \$ | 152.50 | Revise motion to amend counterclaims per K. Toner's comments |
| 7/18/20 | 12 Mappes, Harmony A. | 0. | 1 | | \$ | 30.50 | Respond to question from J. Knauer and K. Toner regarding clawback in discovery protocol |
| 7/18/20 | 12 Mappes, Harmony A. | 0. | 3 | | \$ | 91.50 | Emails with A. Omari regarding Bluegrass/W. Downs and tracing the proceeds |
| 7/18/20 | 12 Mappes, Harmony A. | 4. | ว | | \$ | 1 291 00 | Continue analysis of Superior's claims including emails with L. Lynch analyzing transactions and case law research regarding 546/forward contract merchant/settlement payment analysis; emails with K. Toner regarding same |
| | 12 Mappes, Harmony A. | 0. | | | \$ | | Email S. Brehm regarding Superior's overdue discovery |
| | 12 Britton, Kayla D. | 0. | | | \$ | | Review and analyze transactional history of Stewart Richardson and Ethan Richardson |
| | 12 Herendeen, Sarah B. | 0. | | | \$ | | Consultation with D. DeNeal regarding proofs of claim (.1); compose e-mail message to D. DeNeal regarding access to same (.1); electronically file certificate of service (.1); update master status spreadsheet following review of recently filed pleadings (.2) |
| 7117120 | 12 Herendeen, Salah B. | 0. | J | | Ψ | 110.00 | [Downs] Review and import recent pleading into document workspace and update master |
| 7/19/20 | 12 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | status spreadsheet |
| | 12 Hall, Terry E. | | 6 | | \$ | 2,340.00 | Continue review and revisions of disclosure statement and plan |
| 7/19/20 | 12 Ponader, Wendy W. | 1. | 7 | | \$ | 739.50 | Review J. Kennedy questions regarding Mike Gaines and venue thresholds, telephone call with J. Kennedy to discuss same, make recommendation (.6); review Complaint, made further revisions, prepare email to J. Kennedy regarding same (.6); work on Janousek response (.5) |
| | • | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 220 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|--------------------------------------------------|------------------------------------|--------------|---------------------------|----------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | Deduct | 19 | Amou | <u>nt</u> | <u>Narrative</u> |
| 7/19/201 | 2 Carr, James M. | 2. | 7 | | \$ | 1,566.00 | Review and revise disclosure statement and conference with T. Hall (1.9); telephone conference J. Knauer regarding disclosure statement and plan (0.4); e-mail K. Toner regarding DSI discovery response (0.2) |
| | | | | | | | Telephone conferences with T. Hall, J. Carr, S. White, J. Knauer, H. Mappes regarding plan |
| 7/19/201 | 2 Toner, Kevin M. | 1.4 | 4 | | \$ | | disclosures; work on disclosure statement |
| | 2 Toner, Kevin M. | 0.0 | | | \$ | | Telephone conference with R. LaTour regarding depositions and discovery |
| | 2 O'Neill, Shiv G. | 0.8 | | | \$ | | Analysis regarding AR claims / next steps |
| 7/19/201 | 2 DeNeal, Dustin R. | : | 2 | | \$ | 550.00 | Review filed proofs of claim and note required claims objections; update spreadsheet |
| | 2 Mappes, Harmony A. 2 Mappes, Harmony A. | 4. ⁻ | | | \$ \$ | | Study spreadsheet from DSI and trace cattle proceeds at issue in the Downs AP; email K. Toner regarding same; begin drafting settlement letter to L. DelCotto Continue forward contract merchant analysis |
| 7/19/201 | 2 Britton, Kayla D. | 1. | 1 | | \$ | 247.50 | Distribute form settlement agreement to Jay Kennedy and provide status update on preference litigation (0.4); review status spreadsheet to determine which transferees are ready for litigation (0.2); revise amended complaint against Demaio Farm & Ranch (0.5) |
| 7/20/201 | 2 Carr, James M. | 0. | 7 D | | \$ | 406.00 | Finalize and send letter to C. Wharton regarding "Wells conflict" issue and Donnellon renewed objections (0.7) |
| 7/20/201 | 2 Filanbarn, Shawaa M | 1 . | 7 | | ¢ | 402 E0 | Create outline and plan of action for additional accounts receivable lawsuits and additional follow up needed with respect to various defendants |
| | 2 Eikenberry, Shawna M. 2 Herendeen, Sarah B. | 1. ⁻ 0. ⁰ | | | \$ \$ | | Work on calendar for K. Britton (.6); legal research for J. Carr (.3) |
| 7/20/201 | z Herendeen, Saran B. | 0. | 9 | | \$ | 198.00 | |
| 7/20/201 | 2 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | 2 Herendeen, Sarah B. | 0. | | | \$ | 22 00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | 2 Hall, Terry E. | | 7 | | \$ | | Continue review and revisions of plan/disclosure statement regarding comments from counsel and client; central editing session |
| 77207201 | z ridii, rony z. | | , | | ¥ | 2,700.00 | Teleconference with K. Toner re need for summary of claims and demands; analysis of our claim and demands and preparation of summary for Disclosure Statement; correspondence |
| 7/20/201 | 2 Burns, John R. | 2. | 5 | | \$ | , | to E. Lynch re summary; follow-up re Wm. Flynn's document request |
| 7/20/201 | 2 Carr, James M. | 5.2 | 2 | | \$ | 3,016.00 | Review and revise plan and disclosure statement, telephone call J. Knauer |
| 7/20/201 | 2 Toner, Kevin M. | 0.0 | 9 | | \$ | 414.00 | Telephone conference with R. LaTour regarding depositions; telephone conference with S. White; correspondence with J. Knauer regarding subpoena |
| 7/20/201 | 2 Toner, Kevin M. | 3. | 5 | | \$ | 1,610.00 | Telephone conference with R. LaTour regarding chapter 11 plan; work on disclosures with J. Carr, T. Hall, D. DeNeal, J. Knauer; and H. Mappes; edit draft disclosure statement plan and litigation summaries; telephone conference with T. Hall |
| | | | | | | | Telephone conference with D. LeBas regarding summary judgment; telephone conference with D. DeNeal; telephone conference with S. White; telephone conference with T. Hall |
| 7/20/201 | 2 Toner, Kevin M. | 1.! | 5 | | \$ | | regarding developments in interpleader |
| 7/20/201 | 2 Castor, Amanda K. | 0.3 | 3 | | \$ | | Review notices from court for calendaring purposes |
| 7/20/201 | 2 DeNeal, Dustin R. | ; | 3 | | \$ | 825.00 | Revise disclosure statement |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 221 of 281

| | | | | Partial Fees | | | |
|----------|-------------------------------------------------|-------|---------------|--------------------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| | 112 Mappes, Harmony A. | 5.: | | _ | | | Telephone conference with K. Britton discussing contemporaneous exchange preference defense and impact of NSF checks on analysis; read case law regarding same; complete draft of letter to L. Day DelCotto regarding Bluegrass claims |
| | 112 Mappes, Harmony A. | 0. | | | \$ | | Email with K. Toner regarding Superior's failure to respond to discovery |
| | 112 Britton, Kayla D. | 1.! | 5 | | \$ | 337.50 | Phone call with H. Mappes regarding application of contemporaneous exchange defense (0.4); research whether replacing an NSF check can fall within contemporaneous exchange defense (0.9); distribute amended Demaio complaint to Jay Kennedy (0.2) |
| | , | | | | | | Correspondence with H. Mappes regarding discovery responses from Superor; study |
| 7/21/20 | 12 Toner, Kevin M. | 0. | 7 | | \$ | 322.00 | Superior privilege log |
| 7/21/20 | 12 Mappes, Harmony A. | 0.8 | 8 | | \$ | 244.00 | Review draft disclosure statement; email K. Toner regarding same |
| | 112 Mappes, Harmony A. 112 Britton, Kayla D. | 0.3 | | | \$ | | Preliminary review of Superior discovery responses and privilege log; email K. Toner with initial thoughts regarding same Draft and circulate weekly litigation report and calendar updates |
| | 112 Britton, Kayla D. | 0.0 | | | \$ | | Update preference demand status spreadsheet |
| | 112 Britton, Kayla D. | 1.3 | 3 | | \$ | 292.50 | Research leading cases analyzing whether release of a third party's security interest creates new value |
| | | | | | | | Review response to demand letter received from counsel for Ralph Hoover & Son (0.2); |
| 7/21/20 | 112 Britton, Kayla D. | 0.9 | 9 | | \$ | 202.50 | prepare response (0.7) |
| 7/21/20 | 12 Britton, Kayla D. | 1.3 | 3 | | \$ | 292.50 | Review response to demand letter received by counsel for Tim May and supporting documents; draft response |
| 7/21/20 | 112 Britton, Kayla D. | 1.5 | Ę. | | \$ | 227 50 | Review and analyze DSI file and Fifth Third records on Richardson transfers to begin preparing response |
| | 112 Britton, Kayla D. | 1. | | | \$ | | Research application of defenses asserted in position letters |
| | 112 Carr, James M. | 2. | | | | | Review and revise disclosure statement |
| | 112 Toner, Kevin M. | 0.3 | | | \$ | | Edit litigation summary for disclosures and telephone conferences with J. Carr and T. Hall |
| | | | | | | | |
| 7/23/20 | 112 Toner, Kevin M. | 2. | 1 D | | \$ | 966.00 | Work on motions to remove Trustee responses and document requests; study new subpoena |
| 7/23/20 | 112 Trivers, Howard E. | 0.0 | 6 | | \$ | 84.00 | Case law research regarding B. Madoff for J. Carr (finance) |
| | | | | | | | Review interpleader complaints and compile information related to setoff claims; email T. Hall |
| 7/23/20 | 112 Eikenberry, Shawna M. | 0.0 | 6 | | \$ | 213.00 | rg same |
| | | | | | | | Update master status spreadsheet following review of recently filed pleadings (.4); consultations with T. Hall regarding filing of plan and disclosure statement (.2); scan and work on exhibits (.8); create branch listing exhibit (.4); status telephone calls from T. Hall (.2); revise and finalize various exhibits (.6); finalize and electronically file plan and disclosure |
| | 112 Herendeen, Sarah B. | | 3 | | \$ | | statement (.4) |
| 7/23/20 | 112 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Edens] Review docket regarding current deadlines |
| ירו כרוד | 112 Herendeen, Sarah B. | 0. | 7 | | \$ | 15/100 | Review claims register on BMC's website and download most recently filed claims following email message from D. DeNeal (.2); update claims analysis spreadsheet (.5) |
| | 112 Herendeen, Saran B. 112 Hall, Terry E. | | <i>i</i> 1 | | \$ \$ | | Meeting with client and counsel regarding subpoenas and deposition |
| | 112 Hall, Terry E. | | 8 | | | | Final revisions to Disclosure Statement and Plan and file same |
| 1123120 | TE Hall, TOTY E. | • | U | | Ψ | 0,120.00 | to Sicologic Statement and Figure 110 June |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 222 of 281

| | | | | Partial Fees | | | |
|-------------|--------------------------------|--------------|---------------|--------------|----------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| _ | | | | Deducted+E56 | | | No. of |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amour | <u>1t</u> | Narrative |
| 7/23/20 | 012 Burns, John R. | 3.8 | 3 | | \$ | 2,090.00 | Review Judge Lorch's Preliminary Pretrial Order and begin work on requirements; exchange correspondence with H. Mappes re same; review and respond to E. Lynch re claims against Edens; work on response to Wm. Flynn's document request |
| | | | | | | | Meeting with J. Knauer, S. White, K. Toner and T. Hall to discuss plan, disclosure statement, discovery sought by Superior and other "Objectors" and other matters (2.2); review and revise plan and disclosure statement and telephone conference DSI regarding proposed revisions and improvement in position report (2.9); conference with K. Toner regarding |
| 7/23/20 | 012 Carr, James M. | 5.5 | 5 | | \$ | 3,190.00 | Superior Motion for Summary Judgment regarding "Forward K Merchant" (0.4) |
| 7/23/20 | 112 Toner, Kevin M. | • | 1 | | \$ | 460.00 | Meetings to prepare for depositions |
| | | | | | | | Edit and work on final reviews of plan and disclosure statement and respond to T. Hall |
| 7/23/20 | 012 Toner, Kevin M. | 3.3 | 3 | | \$ | , | questions; conference with H. Mappes regarding subpoenas and responses to motions |
| 7/23/20 | 112 Toner, Kevin M. | 0.4 | 4 | | \$ | | Study new discovery responses |
| 7/23/20 | 112 Toner, Kevin M. | 1.2 | 2 | | \$ | 552.00 | Work on settlement letter; memo to J. Knauer |
| | | | | | | | Review weekly litigation report; conference with K. Britton regarding Atkinson fraud claims |
| | 012 O'Neill, Shiv G. | 0.3 | | | \$ | .07.00 | and Nuckols AR claim |
| 7/23/20 | 112 DeNeal, Dustin R. | 1.6 | 5 | | \$ | 440.00 | Update claims spreadsheet and latest objections for duplicative and/or amended claims |
| | | | | | | | E-mails re executed waivers of service of summons; telephone conference with Judge |
| 7/22/20 | Managa Olianamailayany | 0.0 | 2 | | ¢ | 140.00 | Lorch's chambers re filing procedure for same; electronically file E4's waiver of service with the court; electronically file J. Edens' waiver of service with the court |
| | 112 Nansen, Olianamailevanu L. | 0.8 0.3 | | | \$ \$ | | Respond to email from K. Toner and T. Hall regarding litigation issues |
| 1123120 | 112 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | respond to email from K. Toner and T. Hair regarding illigation issues |
| 7/23/20 | 12 Mappes, Harmony A. | 0.1 | 1 | | \$ | 30.50 | Email with J. Johns regarding uploading Superior discovery responses to online repository |
| | | | | | | | Study subpoena, applicable rules and conference with K. Toner regarding document |
| 7/23/20 | 112 Mappes, Harmony A. | 0.6 | 5 | | \$ | | collection/production |
| 7/23/20 | 112 Mappes, Harmony A. | 1.5 | 5 | | \$ | 457.50 | Begin drafting joint pretrial statement; emails with J. Burns regarding same |
| | | | | | | | Conference with K. Britton discussing inventory kite and impact on preference analysis and |
| 7/23/20 | 112 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | E. Elder claims |
| | | | | | | | Incorporate K. Toner's edits, finalize, and send letter to L. D. DelCotto regarding analysis of |
| 7/23/20 | 112 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | Bluegrass's defenses and discuss settlement |
| | | | | | | | Correspondence from K. Britton re potential preference claims; review notes from review of |
| 7/23/20 | 112 Mitchell, Kevin J. | 0.3 | 3 | | \$ | 91.50 | D. Dufour's legal files |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 223 of 281

| <u>Da</u> t | <u>te</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | tial Fees octed+E56 19 | <u>Amoun</u> | <u>t</u> | <u>Narrative</u> |
|-------------|--------------------------------------------------|-------------------------------------------------------------------------------------|--------------|--------------------|------------------------------|--------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7 7 7 | 7/23/2012 7/23/2012 7/23/2012 7/24/2012 | Britton, Kayla D. Britton, Kayla D. Britton, Kayla D. Magers, Ann E. Carr, James M. | | 1 1 5 9 D | \$ 841.00 | | 22.50 22.50 90.00 1,682.00 | Revise and distribute letter to counsel for Randy Hoover & Son (0.9); phone conference with Liz Lynch regarding S. Richardson, ECF Farms, delayed clear date for field checks, and Atkinson (0.4); conference with H. Mappes regarding preference claims against parties involved in borrowing base fraud and background of other litigants against whom the estate also has preference claims (0.6); conference with S. O'Neill regarding Atkinson's involvement in borrowing base fraud (0.2); distribute preference status spreadsheet to Tammy Froehlich (0.1); follow up regarding Tim May preference claims (0.3); investigate preference claims against J & L Cattle and Ricky Beard (0.5); prepare additional demand letters (0.3); analyze additional transferees' background to determine viability of preference claims (1.4) E-mail to Jim Knauer regarding settlement agreement with Baca County Feedyard E-mail to K. Mitchell regarding promissory note related claims involving Ernie Elder Uploaded files and updated activity log to FTP site per attorney request. Work on response to objections, motions to strike Trustee's report (2.9) Continue working on draft objections |
| | | Hall, Terry E. Herendeen, Sarah B. | 1.i | 2 D | | \$ | | Update master status spreadsheet following review of recently filed pleadings (.2); create plan and disclosure statement file (.2); organize files (.5); telephone call from H. Mappes regarding all creditor notice issue (.1); prepare plan and disclosure statement binder for T. Hall (.2); revise, finalize, electronically file and serve joint stipulation and motion for distribution of registry funds following e-mail message from H. Mappes (.4); revise, finalize, electronically file and serve notice of hearing (.1); update calendar (.1); legal research for J. Carr (.3) |
| 7 | 7/24/2012 | Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Edens] Update master status spreadsheet following review of recently filed pleadings |
| | | Herendeen, Sarah B. | 0.3 | 3 | | \$ | | Work on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| 7 | 7/24/2012 | ! Hall, Terry E. | 0.0 | 9 | | \$ | 351.00 | Respond to questions regarding plan/disclosure and discuss effect of claim waiver |
| 7 | 7/24/2012 | Ponader, Wendy W. | 2.2 | 2 | | \$ | 957.00 | Follow up telephone call with E. Lynch regarding Janousek, ELC Sale to B. Heine a complete detail email response to Janousek position statement (.7); meeting with K. Britton regarding issues, next steps, preference transferees, T. May, S. Richardson, Thoreson Enterprises, ECF, Manthey, Zeisler (1.5) |
| 7 | 7/24/2012 | ! Burns, John R. | 2.8 | 8 | | \$ | 1,540.00 | Work on pre-trial issues; review Disclosure Statement and Plan; exchange correspondence with E. Lynch re Wm. Flynn's document request and follow-up re same; consideration of using validity Rule 26(a) requirements in PTO and consideration of discovery requirements E-mails regarding discovery (0.4); e-mail from Peoples Bank counsel regarding plan terms |
| 7 | 7/24/2012 | Carr, James M. | 0.0 | 6 | | \$ | 348.00 | |
| | | ! Jaffe, Jay | 0.5 | | | \$ | | Quick review Plan and Disclosure Statement |
| | | ! Toner, Kevin M. | 0.0 | 9 | | \$ | 414.00 | Telephone conferences with H. Mappes re Bluegrass deposition; telephone conference with J. Carr; telephone conference with S. White; review materials from J. Knauer |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 224 of 281

| | | | | Partial Fees | | | |
|--------------|--------------------------------------|-------|--------|--------------------|-------------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | <u>o</u> Amoun | t | Narrative |
| <u> Duto</u> | <u>rearro</u> | Hours | Doddot | | <u> zanoun</u> | <u>-</u> | Conference with H. Mappes re notice requirement for Florida settlement; correspondence |
| 7/24/2012 | 2 Toner, Kevin M. | | 1 | | \$ | 460.00 | with S. Newbern, et al., re disbursement orders and coordination of filings |
| 7/24/2012 | 2 Toner, Kevin M. | 2. | 5 | | \$ | 1,150.00 | Edit draft counterclaims; telephone conference with H. Mappes re proposed changes |
| 7/04/0046 | | | _ | | | 0// 00 | Work on objections to subpoena and study prior transcripts and orders; memo to Trustee team regarding same; conference with H. Mappes re Akers plan; correspondence with Trustee regarding document production |
| //24/2012 | 2 Toner, Kevin M. | 2. | I | | \$ | 966.00 | Trustee regarding document production |
| 7/24/2012 | 2 Toner, Kevin M. | 0. | 3 | | \$ | 138.00 | Consider David Laird question regarding scope of release and email Trustee regarding same |
| 7/24/2012 | 2 Toner, Kevin M. | 1. | 2 | | \$ | 552.00 | Review transcript and protective order and prepare arguments for objections to SDT |
| | | | | | | | Study RSI email summary of checks; study White and Knauer arguments and emails |
| 7/24/2012 | 2 Toner, Kevin M. | 0. | 6 | | \$ | 276.00 | regarding setoffs |
| 7/24/2012 | 2 Gutwein, II, Philip J. | 0. | 1 | | \$ | 35.50 | Correspondence with K. Mitchell about the plan termination process |
| | | | | | | | Emails with K. Toner regarding Bluegrass/J. Akers deposition; draft deposition notice for |
| 7/24/2012 | 2 Mappes, Harmony A. | 0. | 4 | | \$ | 122.00 | same |
| 7/24/2012 | 2 Mappes, Harmony A. | 0. | 9 | | \$ | 274.50 | Conferences with K. Goss and K. Toner regarding FL creditor settlement; draft hearing notice regarding stipulation/motion to disburse interpleaded funds |
| | | | | | | | Complete draft of Trustee's portion of joint pretrial statement, including contentions of fact |
| | 2 Mappes, Harmony A. | 2. | | | \$ | | and law; emails with J. Burns discussing same |
| | 2 Mappes, Harmony A. | 0. | 9 | | \$ | | Begin drafting objection letter regarding subpoena duces tecum to Trustee |
| 7/24/2012 | 2 Mappes, Harmony A. | 1. | 1 | | \$ | 335.50 | Revise draft amended counterclaims; emails with L. Lynch regarding exhibits for same |
| 7/24/2012 | 2 Mappes, Harmony A. | 1. | 3 | | \$ | 396.50 | Telephone conferences with K. Toner strategizing regarding subpoena; work with J. Johns regarding documents from DSI for possible production; pull and review transcript from December omnibus for discussion of privilege/reports |
| 7/24/2012 | 2 Johns, Joshua M. | | 5 | | \$ | 1,200.00 | Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load processed data into said database; create review batches for review team. |
| 7/24/2021 |) Pritton Koylo D | , | F. | | ď | 1 442 50 | Draft responses to position statements from counsel for Brandon Zeisler and Kevin Manthey (1.8); conference with W. Ponader regarding responses to various position statements and issues related to next batch of transferees (1.3); review and comment on 9019 motion related to Sand Mountain preference claim (0.3); e-mail to J. Knauer regarding Thoreson Enterprises (0.2); review leading cases interpreting "substantially contemporaneous" (0.4); research vendor history on several transferees to begin preparing responses (2.5) |
| | 2 Britton, Kayla D. | 6. | 5 1 | | \$ | | Deposition preparation |
| | 2 Hall, Terry E. 2 Hall, Terry E. | 1. | | | \$ \$ | | Continue claims objection research and drafting |
| 112312012 | Litali, ICHY L. | 1. | J | | Φ | 303.00 | outline ordina objection resourch and artifuly |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 225 of 281

| | | | | Partial Fees | | | |
|------|--------------------------------------------------|----------|--------|--------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | t | <u>Narrative</u> |
| 7/25 | | 1. | 5 | | \$ | 652.50 | Review DSI data regarding September 3 deposit to B & B Land, follow up with K. Britton regarding demand to B & B regarding recovery of \$227,965.86 directed payment (.3); review historic Glen Franklin data aggregated by DSI (.7); confer with J. Carr regarding possible \$5,000,000 fraudulent transfer claim (.2); drafting Rex Stanley response (.3) |
| | , | | | | | | Work on PTO statement and compilation of documents requested by Wm. Flynn; review E. |
| 7/25 | 5/2012 Burns, John R. | 1. | 9 | | \$ | 1,045.00 | Lynch correspondence and documents; teleconference with E. Lynch re pretrial issues |
| | 5/2012 Carr, James M. 5/2012 Jaffe, Jay | 3. 0. | | | \$ \$ | | Preparation and meeting with K. Toner, S. White, J. Hoover, J. Knauer, T. Hall to discuss deposition of J. Knauer and production of documents required by Superior and 1st Bank and other issues including status and strategy Chapter 11 plan (2.4); telephone call L. Lynch DSI regarding information for response to objections and motion to strike Trustee's report regarding improvement in position claim (0.5); telephone conference Lynch and conference with W. Ponader regarding possible fraud conv. claim against 1st Bank (0.4) Conference with J. Carr regarding initial feedback to plan |
| | i/2012 Jaffe, Jay | 0. | | | \$ | | Conference with T. Hall regarding communications with claim traders |
| 7/25 | 5/2012 Toner, Kevin M. | 6. | 2 | | \$ | 2,852.00 | Meet with J. Knauer, S. White, J. Carr, and J. Hoover; correspondence with J. Rogers and D. Donnellon; consider responses to subpoena and work on document review; conferences with H. Mappes; prepare for depositions; telephone conference with S. White; study DSI backup/footnotes and other document production items and issues; meet with H. Mappes |
| 7/25 | 12012 Tapar Kayin M | 1 | 2 | | ¢ | E00.00 | Telephone conference with R. LaTour regarding disclosures and plan and upcoming litigation expenses; emails to E. Lynch and W. Ponader; read T. Hall release analysis |
| | 5/2012 Toner, Kevin M. 5/2012 Toner, Kevin M. | 1. 0. | | | \$ \$ | | Emails to Ponader, Carr, Hall, Lynch, and Massouh |
| | 5/2012 DeNeal, Dustin R. | | 2 | | \$ | | Draft objection to duplicate claims; draft objections to claims 1-10 |
| | 6/2012 Mappes, Harmony A. | 0. | | | \$ | | Study documents from L. Lynch; send revised joint pretrial statement draft to J. Burns Conferences with J. Johns, K. Toner and L. Lynch regarding documents from DSI and review |
| 7/25 | i/2012 Mappes, Harmony A. | 0. | 6 | | \$ | 183.00 | of same relating to Superior's subpoena |
| 7/25 | 1/2012 Mannas Harmany A | | 1 | | \$ | 30E 00 | Telephone conference with L. Lynch analyzing categories of Superior transactions and studying Superior's spreadsheets for purposes of creating exhibits for amended counterclaims |
| 1125 | s/2012 Mappes, Harmony A. | | I | | \$ | 305.00 | Conferences with K. Toner strategizing regarding objections to subpoena to Knauer and |
| 7/25 | i/2012 Mappes, Harmony A. | 0. | 6 | | \$ | 183.00 | possible motion for protective order |
| | 5/2012 Mappes, Harmony A. | 0. | 2 | | \$ | 61.00 | Email with K. Britton re G. Franklin proof of claim |
| 7/25 | 5/2012 Mappes, Harmony A. | 6. | 5 | | \$ | , | Convert Rule 45 objection letter into motion for protective order; continue drafting and researching regarding same |
| 7/25 | i/2012 Johns, Joshua M. | 1. | 5 | | \$ | 360.00 | Prepare documents for Review. |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 226 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------------------|-------------------|--------------|---------------|---------------------------|--------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> <u>Na</u> | <u>me</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | <u>Narrative</u> |
| | | | | | | | Distribute Crossed J Cattle settlement agreement to J. Knauer for execution (0.1); finalize and distribute response to Thoreson Enterprises response (0.3); extended conference with W. Ponader regarding Glen Franklin transfers and related issues (1.2); distribute Crossed J Cattle settlement payment (0.2); Review Northwest Alabama Livestock position statement and supporting data to begin preparing a response (0.4); analyze Glen Franklin 3-year history |
| 7/25/2012 Brit | ton, Kayla D. | 2.6 | Ó | | \$ | 585.00 | to determine ordinary course patterns and to prepare for conference call (0.4) Process 1.55 gigs of Electronically Stored Information into a database compatible format for |
| 7/25/2012 Ma | gers, Ann E. | 2 | 2 | | \$ | 360.00 | review; troubleshoot processing exception errors. |
| 7/25/2012 Ma | gers, Ann E. | 0.7 | 7 | | \$ | 126.00 | Load processed data into review database and create search review folder for review team |
| 7/25/2012 Ma | gers. Ann F | 1 | I | | \$ | 180.00 | Manually process document exception errors to convert said documents into a database reviewable format. |
| | vers, Howard E. | 1 | | | \$ | | Investigative research regarding ECF Farms for K. Britton (finance) |
| 7/26/2012 He | rendeen, Sarah B. | 1.3 | 3 | | \$ | 286.00 | Update master status spreadsheet and calendar following review of recently filed pleadings (.4); update hearing date chart (.1); electronically file certificate of service (.1); e-mail messages with and telephone call from H. Mappes regarding filing issues (.2); revise Trustee's Motion for Protective Order and Rule 45 Objections (.4); e-mail messages with H. Mappes regarding same (.1) |
| | rendeen, Sarah B. | 2.1 | | | \$ | | Consultation with D. DeNeal regarding claims objections (.2); draft objection to duplicate claims (.7); create exhibit (1.1); draft order (.1) |
| | | | | | | | E-mail messages with W. Ponader regarding additional preference worksheets (.1); search claims register (.5); work on data migration to assist W. Ponader in preparation of analysis on |
| 7/26/2012 He | rendeen, Sarah B. | 1.4 | 1 | | \$ | 308.00 | new value regarding preference transferees (.8) Respond to People's Bank question and telephone call to counsel; follow-up on status of |
| 7/26/2012 Ha | . , | 0.6 | 5 | | \$ | | summary judgment |
| 7/26/2012 Ha | I, Terry E. | 1.3 | } | | \$ | 507.00 | Attention to deposition/subpoena issues |
| 7/26/2012 Po | nader, Wendy W. | 1.1 | I | | \$ | 478.50 | Review all data relevant to estimated preference recoveries, check against prior liquidation analysis "high" and "low", prepare email/memo to J. Carr, T. Hall, K. Toner regarding conclusions on no change in estimated preference recoveries, proposed note regarding Section 546(e) issue |
| | nader, Wendy W. | 2.7 | 1 | | \$ | 1,174.50 | Review DSI data regarding transfers to Rex Stanley, finalize response to position statement (.8); begin response regarding Cornelison Farms (.6); complete next 15 estimated net preference recovery analyses (1.2); email exchange with E. Lynch regarding questions on transfers to Indiana Beef Council (.1) |
| | | | | | | | Work on pretrial order and initial document production; multiple exchanges of correspondence and documents from E. Lynch; teleconference with E. Lynch re supporting documentation; draft correspondence to E. Lynch; draft correspondence to Wm. Flynn re |
| 7/26/2012 Bu | ns, John R. | 3.5 | 5 | | \$ | 1,925.00 | pretrial order |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 227 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|----------|------------------------------------------------|-------|--------|---------------------------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19_ | Amoun | t | <u>Narrative</u> |
| 7/26/20 | 12 Carr, James M. | 2. | | | \$ | | E-mails regarding inquiry from People's Bank regarding opt-in (0.3); e-mails regarding discovery issues (0.7); review and revise motion for protective order (0.9); conference T. Hall regarding disclosure statement hearing (0.2) |
| 7/26/20 | 12 Carr, James M. | 0.8 | 3 | | \$ | 464.00 | Work on response to objections and motions to strike Trustee's report |
| | 12 Jaffe, Jay 12 Jaffe, Jay | 0.3 | | | \$ \$ | | Conference with W. Ponader regarding potential fraudulent transfer claim against First Bank Review and calendar hearing on disclosure statement |
| 7/26/20: | 12 Toner, Kevin M. | 5.3 | 3 | | \$ | 2,438.00 | Telephone conference with J. Carr regarding deposition; telephone conference with J. Knauer; telephone conference with T. Hall; meeting with H. Mappes regarding motion; telephone conference with other counsel regarding deposition logistics; work on exhibits and document production; draft and edit motion for protective order; analyze production of DSI items and correspondence regarding same; strategize regarding privilege issues; correspondence with J. Hoover; telephone conference with S. White; telephone conference with J. Wegner; conference with J. Carr; additional edits to motion |
| | 12 Toner, Kevin M. | 0.5 | | | \$ | | Conference with H. Mappes regarding Superior charts for counterclaims; study same |
| 7/26/20 | 12 Toner, Kevin M. | 1.3 | 3 | | \$ | 598.00 | Conference with T. Hall and J. Knauer regarding disclosure hearing timing; read notice; review and revise Laird letter response; study materials from T. Hall |
| 7/26/20 | 12 Toner, Kevin M. | 0.0 | 3 | | \$ | 368.00 | Respond to T. Hall regarding People's Bank motion; schedule conference call; attention to updated recovery analysis; correspondence with D. Donnellon; study new documents |
| 7/2//20: | 12 Mannas Harmany A | 0.1 | 1 | | ¢ | /1.00 | Attention to emails from L. Lynch with supporting documents for Edens claims; emails with J. Burns regarding joint pretrial statement |
| | 12 Mappes, Harmony A. 12 Mappes, Harmony A. | 0.2 | | | \$ \$ | | Search Superior document production and send certain documents to L. Lynch |
| 1120120 | 12 Mappes, Harmony 7t. | 0. | , | | Ψ | 132.30 | Continue drafting, revising, and doing additional research for Motion for Protective Order |
| 7/26/20 | 12 Mappes, Harmony A. | 7.4 | 1 | | \$ | 2,257.00 | regarding subpoena to J. Knauer; conferences with K. Toner and others regarding same |
| | | | | | | | Phone call with Liz Lynch regarding details of transfer to Northwest Alabama Livestock (0.4); review and analyze supporting data provided by DSI for transfer to Northwest Alabama Livestock (0.7); draft response to Northwest Alabama's position statement (0.9); draft brief summary of adjusted estimated net recoveries for preference transferees (0.3); research Fifth |
| | 12 Britton, Kayla D. | 2.! | | | \$ | | Third documents for copy of checks to Farmers Livestock (0.2) |
| 7/27/20 | 12 Jaffe, Jay | 0.5 | 5 D | | \$ | 275.00 | Review flurry of pleadings related to Superior/conflict issues |
| 7/27/20 | 12 Herendeen, Sarah B. | : | 2 | | \$ | 440.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| 7/27/20 | 12 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| -חכודכוד | 12 Herendeen, Sarah B. | 0.8 |) | | \$ | 176.00 | [Demaio] Revise, finalize and electronically file appearances for W. Ponader and K. Britton (.4): revise, finalize and electronically file amended complaint and exhibits (.4) |
| | 12 Hall, Terry E. | 6.9 | | | \$ \$ | | Attend J.A.Knauer deposition |
| | 12 Ponader, Wendy W. | 2. | | | \$ | , | Review batch of demand letters for mailing July 27, 2012 (.9); work on next three preference analyses (.6); review cases regarding Section 546(c) issues (.6) |
| 7,2,720 | .2 . Sador, World, W. | ۷. | • | | 4 | ,10.00 | 3 (7) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 228 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|----------------------------------------|------------|--------|---------------------------|----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amour | nt | <u>Narrative</u> |
| | | | | | | | Review and respond to correspondence from Wm. Flynn and consider possible continuance |
| 7/27/2012 | 2 Burns, John R. | 0.5 | 5 | | \$ | 275.00 | of pretrial conference |
| 7/27/2012 | 2 Jaffe, Jay | 0.3 | 3 | | \$ | 165.00 | Telephone conference with T. Hall, J. Carr regarding summary of Knauer deposition |
| | | | | | | | Emails to D. Donnellon; telephone conference with R. LaTour regarding deposition delay; meeting with J. Knauer; participate in deposition at Rubin & Levin; study Wells materials from |
| | 2 Toner, Kevin M. | 8.8 | | | \$ | | Kutak firm; telephone conference with H. Mappes; forward transcript |
| | 2 Toner, Kevin M. | 0.2 | | | \$ | | Scheduling depositions |
| | 2 Toner, Kevin M. | 0.2 | | | \$ | | Telephone conference with T. Hall regarding new orders from the court |
| | 2 Toner, Kevin M. | 0.2 | | | \$ | | Read Superior motion to continue |
| 112112012 | 2 Castor, Amanda K. | 0.2 | 2 | | \$ | 42.00 | Communicate with Allinean accuracy regarding decomposite monded from Allinean, analysis of |
| 7/27/2013 | 2 O'Neill, Shiv G. | 3 | 2 | | \$ | 1 005 00 | Communicate with Atkinson counsel regarding documents needed from Atkinson; analysis of AR claims |
| | 2 Mappes, Harmony A. | 0.6 | | | \$ | | Finalize and file motion for protective order |
| | 2 Mappes, Harmony A. | 0.0 | | | \$ | | Email S. Herendeen regarding master service list |
| 772772012 | Mappes, Hamony 71. | 0. | | | Ψ | 00.00 | Email A. Adams regarding J. Akers deposition; follow up emails from K. Toner and L.D. |
| 7/27/2012 | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | DelCotto |
| | 2 Mappes, Harmony A. | 0.5 | | | \$ | 152.50 | Study motions filed by Superior |
| 7/27/2012 | 2 Mappes, Harmony A. | 0.1 | I | | \$ | 30.50 | Telephone call from creditor Dange Zago regarding hearing notice he received |
| | | | | | | | Email communications with J. Burns and B. Flynn regarding Edens pretrial statement and |
| 7/27/2012 | 2 Mappes, Harmony A. | 0.1 | l | | \$ | 30.50 | extension of pretrial conference |
| | | | | | | | Attention to additional document production from Superior; emails with J. Johns regarding |
| 7/27/2012 | 2 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | same; review same |
| | | | | | | | Upload data to Repository; Copy data received from counsel to the network for further analysis and review.; Process Electronically Stored Information into a database compatible format for review; troubleshoot processing exception errors.; modify database to reflect attorney and review requirements; load processed data into said database; create review |
| | 2 Johns, Joshua M. | 2.5 | | | \$ | | batches for review team. |
| | 2 Britton, Kayla D. | 0.2 | | | \$ | | Prepare Demaio Ranch amended complaint for filling |
| | 2 Britton, Kayla D. | 0.2 | | | \$ | | Conference with S. O'Neill regarding service of AR complaints Study summers independ for Niebele and email to J. Corr. |
| | 2 Toner, Kevin M. | 0.5 | | | \$ \$ | | Study summary judgment for Nichols and email to J. Carr Emails to L. D. DelCotto regarding deposition |
| | 2 Toner, Kevin M. | 0.3 | | | \$ \$ | | Emails to E. D. Delcotto regarding deposition Emails to T. Hall and J. Carr regarding Superior's motion; email regarding Allie Devine |
| | 2 Toner, Kevin M. 2 Toner, Kevin M. | 0.4 0.1 | | | \$ | | Read new scheduling order |
| | 2 Toner, Kevin M. | 0. 0.1 | | | \$ | | Reply to T. Hall regarding deposition |
| | 2 Toner, Kevin M. | 0.2 | | | \$ | | Reply to summary judgment emails |
| | 2 Toner, Kevin M. | 0.2 | | | \$ | | Email to H. Mappes regarding newly produced documents |
| | 2 Mappes, Harmony A. | 0. | | | \$ | | Start reviewing deposition transcript of J. Knauer |
| | P Britton, Kayla D. | 1.1 | | | \$ | | Draft and circulate weekly litigation report and calendar updates |
| | 2 Britton, Kayla D. | 0.9 | | | \$ | | Update preference demand letter status spreadsheet (0.7); review position statements (0.2) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 229 of 281

| | | | | Partial Fees | | | |
|---------|----------------------------------------------|------------------------|----------|--------------------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | 12 Trivers, Howard E. | <u>110013</u> | | <u>.,,</u> | \$ | | Legal research: locate bankruptcy cases regarding section 547(e) for D. DeNeal (finance) |
| 7700720 | TE TITTOTO, TIONALA EL | | | | * | | Review court order with respect to Nichols and consider possible ramifications for other |
| 7/30/20 | 12 Eikenberry, Shawna M. | 0.4 | 1 | | \$ | 142.00 | interpleader actions; review notes rg Nichols |
| | | | | | | | Continue work on detailed list of all potential customers who have had A/R balances and |
| 7/30/20 | 12 Eikenberry, Shawna M. | 4.7 | 7 | | \$ | 1,668.50 | further tasks with respect to each |
| | | | | | | | Attention to service issues concerning plan, disclosure statement and notice of hearing, |
| 7/20/20 | 12 Harandaan Carab D | 1.1 | , | | ¢ | 242.00 | including e-mail messages with V. Bakhshian, L. Modafferi-Moskowitz and D. DeNeal (.4); update master status spreadsheets following review of recently filed pleadings (.7) |
| //30/20 | 12 Herendeen, Sarah B. | 1.1 | ı | | \$ | 242.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value |
| 7/30/20 | 12 Herendeen, Sarah B. | 2.1 | 1 | | \$ | 462.00 | regarding preference transferees |
| 7700720 | TE TIOIONGOON, Garan B. | 2. | • | | Ψ | 102.00 | [Edens] E-mail messages from H. Mappes and K. Britton regarding answer date (.1); review |
| 7/30/20 | 12 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | calendar and waiver of summons and respond to H. Mappes (.1) |
| | | | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 7/30/20 | 12 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | status spreadsheet and calendar |
| | | | | | | | [Superior] Review and import recent pleadings into document workspace and update master |
| 7/30/20 | 12 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet and calendar |
| 7/20/20 | 12 Horondoon Corob D | 0.2 | 2 | | ¢ | 44.00 | [Demaio] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 12 Herendeen, Sarah B. 12 Toner, Kevin M. | 0.2 | | | \$ \$ | | Telephone conference with J. Lovell regarding summary judgment order and email |
| 1130120 | 112 TOHEL, KEVIITIVI. | 0.0 | J | | Φ | 230.00 | Total and Children Committee Williams Summary Judgment order and Children |
| 7/30/20 | 12 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Telephone conference with H. Mappes regarding deposition exhibits and Trustee voicemail |
| | | | | | | | Telephone conference with H. Mappes regarding notice, L.D. DelCotto email and voicemail; |
| 7/30/20 | 12 Toner, Kevin M. | 0.5 | 5 | | \$ | | study new briefs |
| | 12 Toner, Kevin M. | 0.3 | | | \$ | | Respond to H. Mappes regarding amended complaint exhibits and briefing schedule |
| | 12 Toner, Kevin M. | 0.3 | | | \$ | | Work on deposition logistics; respond to S. White |
| 7/30/20 | 12 Toner, Kevin M. | 0.5 | 5 | | \$ | 230.00 | Study new Bluegrass filings |
| 7/20/20 | 12 O'Naill Chiu C | 1 / | 4 | | \$ | E11 00 | Review weekly litigation report; conference with S. Eikenberry regarding AR claims; analysis regarding next steps for same |
| | 12 O'Neill, Shiv G. 12 DeNeal, Dustin R. | 1. ⁴ 3.2 | | | \$ | | Research case law on improvement in position test of 11 U.S.C. Section 547 (c)(5) |
| 7730720 | 112 Delvedi, Dustiil IX. | 3.2 | <u> </u> | | Ψ | 000.00 | Study email from J. Lovell regarding Cactus SJ motion; study motion and facts to analyze |
| 7/30/20 | 12 Mappes, Harmony A. | 0.9 | 9 | | \$ | 274.50 | |
| | 12 Mappes, Harmony A. | 1.5 | | | \$ | | Finish reviewing rough transcript of J. Knauer deposition |
| | | | | | | | |
| | 12 Mappes, Harmony A. | 0.3 | 3 | | \$ | | Conference with S. Eikenberry regarding overlap between Superior claims and A/R claims |
| | 12 Mappes, Harmony A. | 0.1 | | | \$ | | Email J. Johns regarding uploading unredacted Wells Fargo documents |
| 7/30/20 | 12 Mappes, Harmony A. | 0.1 | 1 | | \$ | 30.50 | Study latest litigation report; emails regarding various litigation deadlines |
| 7/20/20 | 12 Mappes, Harmony A. | 0.7 | 7 | | \$ | 212 50 | Voicemail and email from L.D. DelCotto regarding J. Akers deposition; emails with K. Toner discussing same; review deposition protocols |
| | 12 Mappes, Harmony A. | 0.7 | | | \$ \$ | | Respond to email from L. Lynch regarding Bluegrass/Willie Downs checks and entities |
| 1130120 | 12 mappes, Harmony A. | 0.5 | • | | Ψ | 122.00 | The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 230 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|-------------------------|-------|--------|---------------------------|--------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | <u>Name</u> | Hours | Deduct | 19 | Amount | | Narrative |
| | | | | | | | Telephone conference with B. Flynn regarding Edens request to move pretrial; emails with J. |
| //30/2012 | 2 Mappes, Harmony A. | 0. | / | | \$ | 213.50 | Knauer and J. Burns regarding same |
| 7/30/2012 | 2 Mappes, Harmony A. | 0.8 | 3 | | \$ | 244.00 | Conference with K. Toner regarding certain Wells Fargo exhibits from J. Knauer deposition; study same and discuss with L. Lynch |
| 7/00/004 | | | | | | 100.00 | Emails with K. Toner and L. Lynch regarding valuation of Superior contracts and how to treat |
| | 2 Mappes, Harmony A. | 0.4 | | | \$ | | commissions and freight |
| //30/2012 | 2 Johns, Joshua M. | | l | | \$ | 240.00 | Load data to FTP repository for review. |
| 7/30/2012 | 2 Britton, Kayla D. | 0. | 4 | | \$ | 90.00 | Conference with W. Ponader regarding Winter Video Auction preference demand (0.1); distribute preference demand letter status spreadsheet to Tammy Froehlich (0.1); review list of preference transferees for overlap with accounts receivable defendants (0.2) |
| | | | | | * | | Finish detailed list of each customer with potential A/R balances and further tasks with |
| 7/31/2012 | 2 Eikenberry, Shawna M. | | 1 | | \$ | 355.00 | respect to each |
| | 2 Herendeen, Sarah B. | 0.4 | 4 | | \$ | 88.00 | Update master status spreadsheet following review of recently filed pleadings |
| 7/31/2012 | 2 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | Update master status spreadsheet regarding seven recently filed adversary proceedings |
| | | | | | | | Further analysis of Section 546(c) issue, question of what constitutes "forward contract merchant" (.7); confer with H. Mappes regarding Trustee's conclusions/views/strategy to date (.5); review Rex Stanley counsel email replying to Trustee response to position statement, |
| 7/31/2012 | 2 Ponader, Wendy W. | 1.4 | | | \$ | | begin email analysis to send to Trustee (.2) |
| | 2 Carr, James M. | 2.2 | | | | | Review cases regarding 547(c)(s) improvement in position preference claim |
| | 2 Carr, James M. | 0.0 | | | \$ | | Conference with K. Toner and S. White regarding litigation issue |
| 7/31/2012 | 2 Carr, James M. | 0.4 | 4 | | \$ | 232.00 | E-mails J. Knauer regarding creditor question regarding recovery |
| | | | _ | | | | Review First Bank and Blue Grass filings regarding continuation of disclosure statement |
| | 2 Carr, James M. | 0. | | | \$ | | hearing |
| | 2 Jaffe, Jay | 0.3 | | | \$ | | Locate and review recent case on disclosure requirements |
| //31/2012 | 2 Jaffe, Jay | 0.2 | 2 | | \$ | 110.00 | Assist K. Toner with deposition location in Lexington |
| 7/31/2012 | 2 Toner, Kevin M. | 1.: | 2 | | \$ | 552.00 | Telephone conferences with R. LaTour regarding orders from court; exchange emails with Massouh; conference with H. Mappes regarding summary judgment order |
| | | | | | | | Telephone conferences with J. Carr regarding briefs, arguments in response, and new case |
| 7/31/2012 | 2 Toner, Kevin M. | 1.0 | 5 | | \$ | | citation; outline response to emergency motions and discuss with H. Mappes |
| 7/31/2012 | 2 Toner, Kevin M. | • | 1 | | \$ | 460.00 | Meeting with H. Mappes regarding Superior discovery |
| | | | | | | | Telephone conferences and emails with S. White and Trustee regarding depositions; meeting |
| 7/31/2012 | 2 Toner, Kevin M. | 1.8 | | | \$ | | with S. White regarding subpoena |
| | 2 Toner, Kevin M. | 0. | | | \$ | | Strategize regarding new preference claims and amending pleadings |
| 7/31/2012 | 2 Castor, Amanda K. | 0.2 | 2 | | \$ | 42.00 | Review court notices for calendaring purposes |
| | | | | | | | Analysis regarding next steps in AR claims; conference with K. Britton regarding issues |
| | 2 O'Neill, Shiv G. | 1.0 | | | \$ | | related to preference claims |
| | 2 DeNeal, Dustin R. | 2.! | | | \$ | | Research improvement in position cases and In re Padella |
| 7/31/2012 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Revise notice of Akers deposition |
| 7/31/2012 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Revise K. Britton's email to Baca representative regarding settlement and scheduling phone conference |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 231 of 281

| | | | | Partial Fees | | | |
|----------|--------------------------------------------|--------------|--------|--------------------|-----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| Date | <u>ivame</u> | <u>Hours</u> | Deduct | <u>17</u> | AIIIOUIII | | Conference with W. Ponader discussing 546(e) safe harbor defense and strategizing |
| 7/31/201 | 12 Mappes, Harmony A. | 0. | 5 | | \$ | 152.50 | regarding same |
| | | | | | | | Strategy meeting with K. Toner discussing Nichols summary judgment order, Superior |
| | 12 Mappes, Harmony A. | 1.3 | 3 | | \$ | | briefing and deposition schedule, Bluegrass deposition |
| | 12 Mappes, Harmony A. | 0. | | | \$ | | Emails with L. Lynch regarding valuation of Superior contracts |
| 7/31/201 | 12 Britton, Kayla D. | 0 | 2 | | \$ | 45.00 | E-mail to owner of Baca Feedyard regarding scheduling a call to discuss settlement |
| 7/31/201 | 12 Britton, Kayla D. | 3. | 9 | | \$ | 877.50 | Analyze position statement received from The Stockman's Market (0.4); review contracts between ELC and Stewart Richardson and historical data (0.6); research leading case law on constructive fraudulent transfers to determine whether estate has a valid claim against Richardson (1.4); research leading cases on whether lien release constitutes new value (1.5) |
| 8/1/201 | 2 Carr, James M. | 0. | 7 D | | \$ | 406.00 | Telephone call C. Wharton and conference with K. Toner and LaTour regarding UST requirement for copy of the participation agreement |
| | | | | | | | Conference with J. Jaffe regarding response to motions to remove Trustee and disqualify |
| | 12 Carr, James M. | | 8 D | | \$ | 464.00 | |
| 8/1/201 | 12 Jaffe, Jay | 3. | 7 D | | \$ | 2,035.00 | Begin outline for response to disqualification Motions |
| 0/1/201 | 12 Hannada en Canala D | 0 | - | | . | 110.00 | Update master status spreadsheet following review of recently filed pleadings (.3); search claims database (.1); e-mail messages with K. Britton regarding same (.1) |
| | 12 Herendeen, Sarah B. | 0. 6. | | | \$ \$ | | Attend deposition of Sean White |
| | 12 Hall, Terry E. 12 Hall, Terry E. | 0. | | | \$ \$ | | Meeting regarding calculation of Fifth Third Settlement monies percentage |
| | 12 Ponader, Wendy W. | 1. | | | \$ | | Telephone call with Liz Lynch to discuss/review potential fraudulent transfer claim against "immediate transferees" of T. Gibson where T. Gibson is ELC initial transferee of transfer without consideration (1.3); prepare preliminary memo regarding possible fraudulent transfer claims (.4); confer with K. Britton regarding issues regarding preference claims against Stewart Richardson; Trustee's position (.2) |
| 8/1/201 | 12 Carr, James M. | 1. | 1 | | \$ | 638.00 | Meeting with Latour, T.Hall and K. Toner to discuss plan and disclosure statement |
| 8/1/201 | 2 Carr, James M. | 0. | 9 | | \$ | 522.00 | Conference with T. Hall, J. Hoover, S. White, K. Toner, and J. Knauer regarding status and strategy including discovery |
| | | | | | | | Conference with W. Ponader regarding analysis of Section 550 claims against 1st Bank and |
| 8/1/201 | 12 Carr, James M. | 0. | 5 | | \$ | 290.00 | |
| | 12 Carr, James M. | 1 | | | \$ | | Work on response to motions to strike objections to Trustee's report |
| | 12 Jaffe, Jay | 0. | | | \$ | | Telephone conference with J. Carr regarding S. White deposition status |
| | 12 Jaffe, Jay | 0 | | | \$ | | Telephone conference with J. Carr regarding strategy for August 20 hearings |
| 8/1/201 | 12 Jaffe, Jay | | 2 | | \$ | 1,100.00 | Review S. White transcript Prepare for and participate in S. White deposition; meetings with Trustee regarding same; |
| 8/1/201 | 12 Toner, Kevin M. | 8. | 5 | | \$ | 3,910.00 | strategize regarding disclosure hearing brief; telephone conference with J. Carr and forward items to J. Jaffe; review orders from court |
| 0/1/201 | 12 Topor Kovin M | 0 | 0 | | ¢ | 240 00 | Work on preparation for Superior depositions; emails to DSI and telephone conferences with T. Hall regarding same; telephone conference with H. Mappes |
| | 12 Toner, Kevin M. 12 DeNeal, Dustin R. | 0.5 | 8 1 | | \$ \$ | | Draft summary of In re Paolella and citing cases |
| 0/1/20 | iz Deiveai, Dustiii K. | | 1 | | Ψ | 275.00 | Pract Sammary of 11170 Full colonia and change cases |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 232 of 281

| | | | | Partial Fees | | | |
|-------------|--------------------------------------------------------------|-----------------------|----------|--------------------|---------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Buto</u> | <u>reamo</u> | 110413 | Doddot | _ | zanoune | • | Draft motion and supporting declaration for Rule 56 motion for time to respond to summary |
| 8/1/201 | 2 Mappes, Harmony A. | 1.0 | 6 | | \$ | 488.00 | judgment motion |
| | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | Conference with K. Toner regarding S. White deposition |
| | | | | | | | Study proposed motion to extend pretrial from Edens counsel; revise same; discuss same via |
| 8/1/201 | 2 Mappes, Harmony A. | 0.0 | 6 | | \$ | 183.00 | email with J. Burns |
| 8/1/201 | 2 Mappes, Harmony A. | 4.3 | 3 | | \$ | 1,311.50 | Draft response in opposition to motions to continue disclosure statement hearing |
| 0/1/201 | 2 Delitor Koulo D | 7 | 2 | | ¢ | 1 / 42 50 | Distribute fully executed Crossed J settlement agreement (0.2); finalize settlement motion to be filed (0.3); prepare response to Stewart Richardson position statement (0.3); conference with W. Ponader regarding Stewart Richardson (0.2); analyze additional data provided by DSI related to Stewart Richardson (0.4); analyze materials provided by Pulaski Livestock and position statement to begin preparing response (1.8); research leading cases on mere conduit defense (2.1); update status spreadsheet (0.2); prepare list of transferees with exposure but no demand letter to circulate to ELC team (1.8) |
| | 2 Britton, Kayla D. | 7.: | | | | | Several e-mails regarding settlement with Baca County Feedyard |
| 8/1/201 | 2 Britton, Kayla D. | 0.3 | 2 | | \$ | 45.00 | |
| Q/2/201 | 2 Carr, James M. | 0.4 | 6 D | | \$ | 348 00 | Conference with K. Toner, telephone call C. Wharton regarding UST request for participant agreement |
| | 2 Jaffe, Jay | | 3 D | | | | Work on Response to Disqualification Motion |
| | 2 Eikenberry, Shawna M. | | 1 | | \$ | | Attention to tracking down information related to RM Livestock; finalize certain A/R complaints for filling; conference with S. O'Neill rg proceeding forward with A/R claims and/or bringing conclusion with respect to certain potential A/R |
| 8/2/201 | 2 Herendeen, Sarah B. | 1.: | 2 | | \$ | 264.00 | Update master status spreadsheet following review of recently filed pleadings (.2); electronically file certificate of service (.1); revise, finalize, electronically file and serve motion to compromise/settle with Crossed J Cattle (.5); upload order (.1); draft notice of hearing and send to K. Britton (.3) |
| | | | | | | | [Superior] Revise, finalize and electronically file motion to extend summary judgment deadline |
| 8/2/201 | 2 Herendeen, Sarah B. | 0.0 | 6 | | \$ | 132.00 | (.3); draft order and forward to H. Mappes (.2); finalize/upload order (.1) |
| | | | _ | | | | [A/R adversaries] Draft appearances for S. O'Neill and S. Eikenberry following e-mail |
| 8/2/201 | 2 Herendeen, Sarah B. | 0.! | 5 | | \$ | 110.00 | message from S. Eikenberry concerning new adversary proceedings |
| 0/2/201 | 2 Forbor Judy I | | 4 | | \$ | 040.00 | Update database with transcript and exhibits from J. Knauer's deposition; prepare exhibits for depositions of M. Wahlert and J. Odle; arrange for real-time transcription |
| | 2 Ferber, Judy L.2 Hall, Terry E. | 1.: | 4 | | \$ | | Review and revise draft response to motions to continue disclosure statement hearing |
| | 2 Hall, Terry E. | 0. | | | \$ | | Revise improvement in position spreadsheet for response to objections |
| | 2 Hall, Terry E. | 0. 1. ¹ | | | \$ | | Telephone call with DSI re fraudulent transfer actions and review new spreadsheet |
| | 2 Hall, Terry E. | 0.0 | | | \$ | | Respond to Heritage Feeders regarding settlement |
| | 2 Ponader, Wendy W. | 1.1 | | | \$ | | Preference analyses |
| 0/2/201 | 2 i oliadei, weildy w. | 1 | Z | | Ψ | 322.00 | Work on response to objections, motion to strike Trustee's report including improvement in |
| 8/2/201 | 2 Carr, James M. | 3. | 7 | | \$ | 2 146 00 | position preference analysis |
| | 2 Carr, James M. | 0.0 | | | \$ | | E-mails J. Knauer et al. regarding status and strategy |
| | 2 Jaffe, Jay | | 2 | | | | Review Knauer deposition transcript and exhibits |
| | 2 Jaffe, Jay | 0.: | | | \$ | | Review voicemail email regarding possible rationale behind Superior strategy |
| 3,2,201 | · · · · · · · · · · · · · · · · · · · | 5.0 | - | | + | | 3 3. |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 233 of 281

| | | | | Partial Fe | es | | | |
|-------------|---------------------------|--------------|---------------|------------|------------|---------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | Deducted+ | <u>E56</u> | | | |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | | <u>Amount</u> | | <u>Narrative</u> |
| 8/2 | 2/2012 Toner, Kevin M. | 1.5 | i | | | \$ | 690.00 | Telephone conference with R. LaTour regarding exhibits for deposition; telephone conference with J. Ferber regarding upcoming depositions, xscripts, etc.; edit motion for time on summary judgment brief |
| | | | | | | | | Telephone conference with S. White regarding Knauer deposition; respond to J. Knauer; |
| 8/2 | 2/2012 Toner, Kevin M. | 0.8 | } | | | \$ | 368.00 | telephone conference with J. Carr regarding plan strategy |
| 8/2 | 2/2012 Toner, Kevin M. | 0.2 | ! | | | \$ | 92.00 | Telephone conference with T. Hall regarding DeMaio |
| | | | | | | | | Telephone conference with R. LaTour regarding depositions and hearing; attention to |
| 8/2 | 2/2012 Toner, Kevin M. | 1.1 | | | | \$ | 506.00 | participation agreement access |
| 8/2 | 2/2012 Toner, Kevin M. | 2.1 | | | | \$ | 966.00 | Conference calls to prepare for depositions; work on exhibits outline for Superior depositions |
| 8/2 | 2/2012 Toner, Kevin M. | 0.7 | , | | | \$ | 322.00 | Work on motion in opposition to rescheduling hearing; telephone conference with R. LaTour |
| 8/2 | 2/2012 Toner, Kevin M. | 0.2 | ! | | | \$ | | Study CPC objection to report and to hearing |
| 8/2 | 2/2012 Toner, Kevin M. | 0.7 | ' | | | \$ | 322.00 | Review deposition transcripts and prepare to defend Trustee's deposition |
| 8/2 | 2/2012 O'Neill, Shiv G. | 1.3 | 1 | | | \$ | 474.50 | Conference with S. Eikenberry regarding next steps in AR claims; analysis regarding same |
| | | | | | | | | Revise, finalize and file motion to extend summary judgment briefing deadline under 56(d); |
| | 2/2012 Mappes, Harmony A. | 8.0 | | | | \$ | | review proposed order regarding same |
| | 2/2012 Mappes, Harmony A. | 1.5 | | | | \$ | | Compile exhibits for Superior depositions |
| 8/2 | 2/2012 Mappes, Harmony A. | 0.2 | | | | \$ | 61.00 | Study revised draft in opposition to continuance of disclosure statement hearing |
| 0.15 | | | | | | | 005 50 | Conference with J. Ferber and K. Toner regarding exhibits and other preparation for depositions; emails with J. Massouh and J. Johns regarding Superior document production |
| 8/2 | 2/2012 Mappes, Harmony A. | 1.1 | | | | \$ | 335.50 | on repository |
| 8/2 | 2/2012 Mappes, Harmony A. | 0.4 | | | | \$ | 122.00 | Conference with K. Toner regarding Superior's UCC-1 filing and strategy regarding deposition questioning regarding same |
| 8/2 | 2/2012 Johns, Joshua M. | 3.5 | i | | | \$ | 840.00 | Check Superiors productions for missing production images. Verify production image counts; Load productions to FTP Repository. |
| 8/2 | 2/2012 Britton, Kayla D. | 1.7 | , | | | \$ | 382.50 | Phone call with counsel for Amos Kropf regarding additional potential claims against Kropf (0.4); review and distribute invoices and related background documents evidencing potential claim against Amos Kropf (0.2); review counteroffer received by Thoreson Enterprises (0.3); draft email to Jim Knauer regarding Thoreson counteroffer (0.7); distribute file-stamped 9019 motion to counsel for Crossed J Cattle (0.1) |
| | | | | | | | | Revise response to motions to strike and objection to Trustee's report; e-mail to L. Lynch and conference telephone call L. Lynch, T. Hall, and O'Malley regarding improvement in position analysis; e-mail J. Knauer, et al. regarding draft (2.3); review J. Jaffe's draft response |
| 8/3 | 3/2012 Carr, James M. | 2.8 | D | \$ 300 | 0.00 | \$ | 1,624.00 | |
| | 3/2012 Carr, James M. | 0.3 | D | | | \$ | | E-mail Wharton regarding copy of participation Agreement |
| 8/3 | 3/2012 Jaffe, Jay | 3 | D | | | \$ | 1,650.00 | Work on response to Motion to Disqualify Baker & Daniels |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 234 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------------------|----------------|--------------|---------------|---------------------------|-------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> <u>Name</u> | ! | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amoun | <u>ıt</u> | <u>Narrative</u> |
| 8/3/2012 Heren | deen, Sarah B. | 0. | 5 | | \$ | 110.00 | Revise brief following consultation with S. Korn (.1); attention to service issues (.1); update master status spreadsheet and calendar following review of recently filed pleadings (.3) |
| 0/0/0040 11 | | | • | | | 444.00 | [A/R adversaries] Work on adversary cover sheet data concerning new adversary proceedings (.5); finalize and electronically file complaints, exhibits and appearances (1.7); |
| 8/3/2012 Heren | , | 2. | | | \$ | | set up workspace folders (.6) Prepare exhibits for depositions of M. Wahlert and J. Odle |
| 8/3/2012 Ferbe | r, Juay L. | 6. | I | | \$ | 1,433.50 | Prepare exhibits for depositions of wi. Warriert and J. Odie |
| 8/3/2012 Hall, 1 | Terry E. | 0. | 8 | | \$ | | Final revisions to objection to motions to continue disclosure statement hearing and file same |
| 8/3/2012 Hall, 1 | Terry E. | 5. | 8 | | \$ | 2,262.00 | Attend deposition of Trustee |
| 8/3/2012 Hall, 1 | , | 0. | | | \$ | | Telephone call with DSI regarding improvement in position response to renewed objections Telephone call with DSI regarding estate claims against Grant Gibson and review information |
| 8/3/2012 Hall, 1 | Terry E. | 1 | 2 | | \$ | 468.00 | provided on bank account at YCB |
| | | | | | | | Work regarding preference demands Rex Stanley, Cornelison Farms (.8); preliminary review Friona interpleader ruling impact on certain preference demands (.6); follow up with DSI |
| 8/3/2012 Ponac | der, Wendy W. | 1. | 8 | | \$ | 783.00 | regarding information related to possible claim against First Bank (.4) |
| 8/3/2012 Carr, | • | 0. | | | \$ | | Meeting with J. Knauer, K. Toner and S. White to discuss status and strategy |
| 8/3/2012 Jaffe, | | 0. | 7 | | \$ | | Review and comment on response motions to strike |
| 8/3/2012 Toner | , | | 6 | | \$ | 2,760.00 | Meet with J. Knauer; defend deposition of J. Knauer; telephone conference with S. White |
| | | | | | | | Conference with H. Mappes regarding deposition preparation and exhibits; work on materials |
| 8/3/2012 Toner | , Kevin M. | 0. | 8 | | \$ | 368.00 | for Superior depositions |
| 8/3/2012 Toner | , Kevin M. | 0 | 2 | | \$ | 92.00 | Emails regarding Akers deposition |
| | | | | | | | Communications with C. Wharton, R. LaTour, J. Wegner regarding plan, hearing, briefs, and |
| 8/3/2012 Toner | , Kevin M. | 0. | 9 | | \$ | 414.00 | document requests |
| | | | | | | | Review notice settling status conference; telephone conference with J. Lovell; study Nichols |
| 8/3/2012 Toner | , Kevin M. | 0. | 9 | | \$ | 414.00 | information from Lovell; review settlement request; study new order from the court |
| 8/3/2012 Casto | r, Amanda K. | 0 | 2 | | \$ | 42.00 | Review numerous court notices for calendaring purposes |
| 8/3/2012 O'Neil | I, Shiv G. | 0. | 4 | | \$ | 146.00 | Review financial information from Atkinson |
| 8/3/2012 Mappe | es, Harmony A. | 0 | 2 | | \$ | 61.00 | Cancel videographer for depositions |
| | | | | | | | Revise motion to continue pretrial conference in Edens AP; emails with opposing counsel |
| 8/3/2012 Mappe | es, Harmony A. | 0. | 8 | | \$ | | regarding same |
| 8/3/2012 Mapp | - | 2. | 3 | | \$ | | Continue selecting exhibits for depositions |
| 8/3/2012 Mapp | - | 0. | 1 | | \$ | | Attention to latest filings |
| 8/3/2012 Mapp | - | 0. | 6 | | \$ | | Conference with K. Toner discussing depositions and preparation for same |
| 8/3/2012 Brittor | • | 1. | | | \$ | | Draft weekly litigation report |
| 8/4/2012 Toner | , Kevin M. | 0 | 2 D | | \$ | | Emails to J. Jaffe and J. Carr re supplemental affidavit |
| 8/4/2012 Toner | , Kevin M. | 0. | 8 | | \$ | 368.00 | Review draft brief on motions to strike and objections and forward suggestions to J. Carr |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 235 of 281

| | | | | | rtial Fees ucted+E56 | | | |
|-------------|------------------------|--------|-------------------|------|-------------------------|---------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deut | 19_ | Amount | t | Narrative |
| <u>Dato</u> | <u>isamo</u> | 110410 | Doddot | | _ | <u></u> | <u>-</u> | Work on Superior deposition outline and exhibits; meet with H. Mappes; telephone |
| 8/4/20 | 12 Toner, Kevin M. | 2. | 5 | | | \$ | 1,150.00 | conference with R. LaTour |
| 8/4/20 | 12 Toner, Kevin M. | 0. | 1 | | | \$ | 46.00 | Review Trustee's changes to 9019 motion |
| 8/4/20 | 12 Mappes, Harmony A. | 0. | 6 | | | \$ | 183.00 | Emails with K. Britton outlining litigation status in various adversaries |
| | | | | | | | | Continue selecting exhibits for deposition; strategy session with K. Toner regarding Superior |
| 8/4/20 | 12 Mappes, Harmony A. | 2. | 3 | | | \$ | 701.50 | depositions |
| 8/4/20 | 12 Britton, Kayla D. | 1. | 5 | | | \$ | 337.50 | Draft and circulate weekly litigation report and calendar updates |
| 8/4/20 | 12 Britton, Kayla D. | 0. | 8 | | | \$ | 180.00 | Update preference status spreadsheet |
| 8/5/20 | 12 Toner, Kevin M. | 1.: | 3 D | \$ | 300.00 | \$ | 598.00 | Review and edit draft brief and forward comments to J. Jaffe re response to motions to remove Trustee's counsel; review and comment on draft response to motions to strike and forward to J. Carr; study CPC objection |
| | | | | | | | | Review draft brief from J. Jaffe regarding employment of FBD; send comments to same to K. |
| 8/5/20 | 12 Mappes, Harmony A. | 0. | 1 D | | | \$ | 30.50 | Toner |
| 8/5/20 | 12 Toner, Kevin M. | 3. | 5 | | | \$ | 1,610.00 | Work on deposition outlines and exhibits with H. Mappes |
| 8/5/20 | 12 Toner, Kevin M. | 0. | 9 | | | \$ | 414.00 | Edit response brief re motions to strike |
| 8/5/20 | 12 Toner, Kevin M. | 0 | 2 | | | \$ | 92.00 | Emails re Akers deposition and edit draft notice |
| | | | | | | | | Study draft of response to objections to Trustee's report from J. Carr; send comments to K. |
| 8/5/20 | 12 Mappes, Harmony A. | 0. | 5 | | | \$ | 152.50 | Toner |
| 8/5/20 | 12 Mappes, Harmony A. | 3. | 1 | | | \$ | | Study draft deposition outline; revise and add to same |
| 8/5/20 | 12 Mappes, Harmony A. | 4. | 7 | | | \$ | 1,433.50 | Work with K. Toner to select and mark up proposed exhibits for Superior depositions |
| | 12 Mappes, Harmony A. | 0 | 2 | | | \$ | | Study email from J. Lovell regarding Nichols summary judgment disputed facts |
| 8/6/20 | 12 Hall, Terry E. | 2. | 3 D | | | \$ | 897.00 | Continue draft of response to motions to strike and removal |
| | | | | | | | | Review and revise response of FBD to renewed objection of First Bank and Bluegrass |
| 8/6/20 | 12 Carr, James M. | 2. | 4 D | | | \$ | 1,392.00 | |
| | | | | | | | | Conference with T. Hall regarding telephone hearing regarding motion to continue discovery |
| | 12 Carr, James M. | | 4 D | | | \$ | | hearing and response regarding motion to remove Trustee |
| 8/6/20 | 12 Jaffe, Jay | 0. | 6 D | | | \$ | 330.00 | Work on responses to disqualification |
| 8/6/20 | 12 Herendeen, Sarah B. | 1. | 3 | | | \$ | 286.00 | Update master status spreadsheets and calendar following review of recently filed pleadings (.3); prepare hearing file following consultation with T. Hall (.4); revise notice of hearing (.1); e-mail messages with K. Goss regarding same (.1); revise, finalize, electronically file and serve notice of deposition following e-mail message from H. Mappes (.4) |
| | , | | - | | | * | | [Superior] Review and import recent pleadings into document workspace and update master |
| 8/6/20 | 12 Herendeen, Sarah B. | 0. | 2 | | | \$ | 44.00 | status spreadsheet |
| | 12 Herendeen, Sarah B. | 0. | 6 | | | \$ | 132 በበ | [Demaio] E-mail messages with K. Britton and K. Goss regarding amended complaint and summons (.1); consultation with M. McCammon regarding certificate of mailing (.1); prepare certificate (.1); attention to service of amended complaint on defendant (.3) |
| 0,0/20 | 12 Horonacon, Jaran D. | 0. | 0 | | | Ψ | 152.00 | [Edens] Finalize and electronically file motion to continue pretrial conference following e-mail |
| 8/6/20 | 12 Herendeen, Sarah B. | 0. | 3 | | | \$ | 66.00 | message from H. Mappes |
| | 12 Ferber, Judy L. | 9. | | | | \$ | | Prepare exhibits for depositions of J. Odle and M. Wahlert |
| | . , | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 236 of 281

| | | | | Partial Fees | | | |
|------|---------------------------|-------|--------|--------------------|----------|----------|----------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | 6/2012 Hall, Terry E. | 1.5 | | <u></u> | \$ | | Participate in telephonic hearing on motions to continue disclosure statement hearing |
| O/ C | 0/2012 Hall, 10Hy L. | | , | | Ψ | 000.00 | Review information related to Superior including new analysis from DSI in preparation for |
| 8/6 | 6/2012 Hall, Terry E. | 2. | 1 | | \$ | 819.00 | litigation |
| | , , | | | | | | Complete preparation of email regarding potential fraudulent transfer claims against T. |
| | | | | | | | Gibson transferees (.7); work on evaluating position statements of Triple H and Thompson |
| 8/6 | 6/2012 Ponader, Wendy W. | 1.4 | 4 | | \$ | 609.00 | Beef (.7) |
| 8/6 | 6/2012 Burns, John R. | 1.1 | 1 | | \$ | 605.00 | Follow-up re Edens pretrial conference; correspondence to E. Lynch; work on discovery |
| | | | | | | | Review e-mail from W. Ponader regarding possible Section 550 claim against First Bank, et |
| | 6/2012 Carr, James M. | 0.4 | | | \$ | 232.00 | |
| 8/6 | 6/2012 Jaffe, Jay | 0.2 | 2 | | \$ | 110.00 | Review responses to motion to continue disclosure statement hearing |
| | | | | | | | Conference with T. Hall and prepare for hearing on timing of disclosure statement hearing; |
| | | | | | | | edit draft brief objecting to motions to strike report and comments; conference with J. Carr |
| 0.1 | //2012 Tarana Karaba M | 2. | | | . | 0// 00 | and T. Hall; telephone conference with S. White; participate in hearing and report to team on |
| 8/0 | 6/2012 Toner, Kevin M. | 2.7 | I | | \$ | 966.00 | outcome |
| 0/4 | 6/2012 Toner, Kevin M. | 0.4 | 1 | | \$ | 104.00 | Review new appearance and other filings; respond to E. Lynch; telephone conference with J. Massouh |
| | 6/2012 Toner, Kevin M. | 0.3 | | | \$ | | Attention to arrangements for Jim Akers deposition |
| O/C | 0/2012 TOTICI, INCVITIVI. | 0 | , | | Ψ | 130.00 | The triangements for similarities deposition |
| | | | | | | | Prepare for Superior depositions and travel to Louisville, Kentucky; telephone conferences |
| 8/6 | 6/2012 Toner, Kevin M. | 5.5 | 5 | | \$ | 2,530.00 | with R. LaTour, J. Massouh, H. Mappes, and J. Ferber re depositions; revise outline |
| | | | | | | | Review correspondence regarding fraudulent transfer issues; review weekly litigation report; |
| 8/6 | 6/2012 O'Neill, Shiv G. | 0.5 | 5 | | \$ | 182.50 | work on AR claims |
| 8/6 | 6/2012 DeNeal, Dustin R. | 2 | 2 | | \$ | 550.00 | Draft objections to purchase money claims |
| 8/6 | 6/2012 Mappes, Harmony A. | 1.4 | 1 | | \$ | | Continue preparing for Superior depositions |
| 8/6 | 6/2012 Mappes, Harmony A. | 0.4 | 1 | | \$ | | Finalize and file motion regarding E. Edens deadlines |
| 8/6 | 6/2012 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | Emails from K. Toner regarding Superior checks |
| | | | | | | | Phone call and email locating conference room for Bluegrass deposition; finalize and file |
| | 6/2012 Mappes, Harmony A. | 0.6 | | | \$ | | notice of deposition for same |
| | 6/2012 Mappes, Harmony A. | 0.9 | | | \$ | | Conference with K. Toner regarding preparation for Superior depositions |
| 8/6 | 6/2012 Mappes, Harmony A. | - | 2 | | \$ | 610.00 | Final preparation and travel to Louisville for J. Odle deposition |
| | | | | | | | Distribute preference status spreadsheet to Tammy Froehlich (0.1); phone call and follow up |
| | | | | | | | email to Josh Boone regarding demand letter (0.6); draft response to Thoreson Enterprises' |
| | | | | | | | counteroffer (0.8); review and analyze transactional history of various Thoreson entities to |
| 9/4 | 6/2012 Britton, Kayla D. | 2.8 | Q | | \$ | 630.00 | determine appropriate scope of release (1.1); review additional materials received from counsel for Amos Kropf (0.2) |
| 0/1 | 0/2012 DHIIIOH, Rayla D. | 2.0 | J | | Ψ | 030.00 | Continue to draft and revise responses to motions to strike and motions to remove and |
| ۹/ | 7/2012 Hall, Terry E. | 1 1 | 2 D | | \$ | 468 NN | review revisions to other responses |
| O/ I | | 1.2 | | | * | 100.00 | Review and revise response to renewed objection to FBD and draft 2014 Supplemental |
| 8/7 | 7/2012 Carr, James M. | 3.1 | 1 D | | \$ | 1,798.00 | ' ' ' |
| | 7/2012 Jaffe, Jay | | . D | | \$ | | Review and revise new draft of response to disqualification motion |
| | | | | | | | · |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 237 of 281

| Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name Name | | | | | | Partial Fees | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----------|---------------------|-------|--------|--------------|----------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Respond to email from T. Hall regarding filing deadlines on motions regarding Trustee, his 8/17/2012 Herendeen, Sarah B. 0.5 \$ 110.00 Update master status spreadsheets and calendar following review of recently filed pleadings [Edens] Draft order granting motion to continue for H, Mappes (2): update master status 8/17/2012 Herendeen, Sarah B. 0.3 \$ 66.00 spreadsheet (1) [Demaio] Draft certificate of service regarding amended complaint (3): scan USPS certificate of mailing (1): review, finalize and electronically file certificate of service following e-mail 6/17/2012 Herendeen, Sarah B. 8/7/2012 Herendeen, Sarah B. 1.8 \$ 396.00 (4) [All Adversarias Review and import recent pleadings into document workspace and update master status spreadsheet (1) [Prioral Prepare leadings into document workspace and update master status spreadsheet (3) [Prioral Prepare leadings into document workspace and update master status spreadsheet (3) [Prioral Prepare leadings into document workspace and update master status spreadsheet (3) [Prioral Prepare leadings into document workspace and update master status spreadsheet (3) [Prioral Prepare leadings into document workspace and update master (1) [Prioral Prepare leadings into document workspace and update master (1) [Prioral Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prepare Intended Prep | Date | | Name | Hours | Deduct | | Amount | | Narrative |
| 87/2012 Herendeen, Sarah B. 0.5 \$ 110.00 Update master status spreadsheets and calendar following review of recently filled pleadings (Edens) Draft order granting motion to continue for H. Mappes (2): update master status spreadsheet (1) | Dute | | <u>Nume</u> | Hours | Deddet | <u></u> | ranount | | |
| Edens Draft order granting motion to continue for H. Mappes (2): update master status | 8 | /7/2012 | Mappes, Harmony A. | 0. | 3 D | | \$ | 91.50 | |
| 8/7/2012 Herendeen, Sarah B. 8/7/2012 Herendeen, Sarah B. 8/7/2012 Herendeen, Sarah B. 8/7/2012 Herendeen, Sarah B. 8/7/2012 Herendeen, Sarah B. 8/7/2012 Herendeen, Sarah B. 8/7/2012 Herendeen, Sarah B. 8/7/2012 Herendeen, Sarah B. 1.8 8/7/2012 Herendeen, Sarah B. 1.8 8/7/2012 Herendeen, Sarah B. 1.8 8/7/2012 Herendeen, Sarah B. 1.8 8/7/2012 Herendeen, Sarah B. 1.8 8/7/2012 Herendeen, Sarah B. 1.8 8/7/2012 Herendeen, Sarah B. 1.8 8/7/2012 Herendeen, Sarah B. 0.1 8/7/2012 Herendeen, Sarah B. 0.1 8/7/2012 Herendeen, Sarah B. 0.1 8/7/2012 Herendeen, Sarah B. 0.2 \$44.00 status spreadsheet Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recent pleadings into document workspace and update master Fifnional Review and import recen | 8 | /7/2012 | Herendeen, Sarah B. | 0. | 5 | | \$ | 110.00 | Update master status spreadsheets and calendar following review of recently filed pleadings |
| of mailing (1); revise, finalize and electronically file certificate of service following e-mail 8/7/2012 Herendeen, Sarah B. 1.8 396.00 (4) [Superior] Review and import recent pleadings into document workspace and update master status spreadsheel (1); represent new dockets and update eDockets calendar (.5); prepare pleadings (10); create new dockets and update eDockets calendar (.5); prepare pleadings to be served on defendants (4); prepare pleadings to be served on defendants (2); prepare pleadings to be served on defendants (3); prepare pleadings to be served on defendants (3); prepare pleadings to be served on defendants (4); prepare pleadings into document workspace and update master (3); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspace and update master (4); prepare pleadings into document workspa | 8 | /7/2012 | Herendeen, Sarah B. | 0. | 3 | | \$ | 66.00 | |
| master status spreadsheet regarding four new adversary proceedings (9); create new dockets and update eDockets calendar (.5); prepare pleadings to be served on defendants and update eDockets calendar (.5); prepare pleadings to be served on defendants (8/1/2012 Herendeen, Sarah B. 0.1 \$ 20.00 status spreadsheet [Frional Review and import recent pleadings into document workspace and update master (8/1/2012 Herendeen, Sarah B. 0.2 \$ 44.00 status spreadsheet Communications regarding slipulation on date employment affidavit was filed; begin draft of 8/1/2012 Hall, Terry E. 0.7 \$ 273.00 same (Communications regarding slipulation on date employment affidavit was filed; begin draft of 8/1/2012 Hall, Terry E. 0.4 \$ 156.00 Follow-up on Heritage Feeders settlement E-mail from Donnellon and conference with T. Hall regarding required slipulation (0.5); e-mails (Tonor parading Superior deposition (0.3) (0.3) \$ 464.00 mails K. Toner regarding Superior deposition (0.3) (0.3) \$ 165.00 Review stipulation request from First Bank and conference with J. Carr regarding the same Prepare for and take deposition of Jim Odle; strategize and work on deposition outline and 8/1/2012 Toner, Kevin M. 11 \$ 5,060.00 exhibits for day 2: report to Trustee re deposition requests; review J. Carr draft brief; R7/2012 Toner, Kevin M. 1.1 \$ 5,060.00 review L.D. DelCotto brief and Knauer memo Respond to D. DelNeal re SOLM; review new entries and orders; emails to T. Hall; study DSI 8/1/2012 Toner, Kevin M. 0.6 \$ 2,000 Review Correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; R7/2012 Toner, Kevin M. 0.6 \$ 2,000 Review Correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; R7/2012 Toner, Kevin M. 0.6 \$ 2,000 Review Correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; R7/2012 Toner, Kevin M. 0.6 \$ 2,000 Review Correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; R7/2012 Toner, Kevin M. 0.6 \$ 2,000 Review Correspondence from D. D | 8 | /7/2012 | Herendeen, Sarah B. | 0. | 8 | | \$ | 176.00 | of mailing (.1); revise, finalize and electronically file certificate of service following e-mail |
| Superior Review and import recent pleadings into document workspace and update master Surprior Review and import recent pleadings into document workspace and update master Friona Review and import recent pleadings into document workspace and update master Friona Review and import recent pleadings into document workspace and update master Friona Review and import recent pleadings into document workspace and update master Friona Review and import recent pleadings into document workspace and update master Friona Review and import recent pleadings into document workspace and update master Frional Review and import recent pleadings into document workspace and update master Frional Review and import recent pleadings into document workspace and update master Frional Review and import recent pleadings into document workspace and update master Frional Review and import recent pleadings into document workspace and update master Frional Review and import recent pleadings into document workspace and update master Frional Review Canadis Frional Review Review Canadis Frional Review Canadis Frional Review Canadis Frional Review | | | | | | | | | master status spreadsheet regarding four new adversary proceedings (.9); create new dockets and update eDockets calendar (.5); prepare pleadings to be served on defendants |
| 8/7/2012 Herendeen, Sarah B. 8/7/2012 Herendeen, Sarah B. 8/7/2012 Herendeen, Sarah B. 0.2 \$ 44.00 \$ 44.00 \$ 54.00 \$ 54.00 \$ 54.00 \$ 54.00 \$ 68/7/2012 Hall, Terry E. 0.7 \$ 273.00 \$ 156.00 \$ 100low-up on Heritage Feeders settlement E-mail from Donnellon and conference with T. Hall regarding required stipulation (0.5); e- 8/7/2012 Carr, James M. 8/7/2012 Jaffe, Jay 0.3 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.00 \$ 165.0 | 8 | /7/2012 | Herendeen, Sarah B. | 1.3 | 8 | | \$ | 396.00 | |
| Frional Review and import recent pleadings into document workspace and update master status spreadsheet Communications regarding stipulation on date employment affidavit was filed; begin draft of starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting starting s | 8 | /7/2012 | Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | |
| Communications regarding stipulation on date employment affidavit was filed; begin draft of 8/7/2012 Hall, Terry E. 0.4 \$ 156.00 Follow-up on Heritage Feeders settlement E-mail from Donnellon and conference with T. Hall regarding required stipulation (0.5); e- 8/7/2012 Carr, James M. 0.8 \$ 464.00 mails K. Toner regarding Superior depositions (0.3) 8/7/2012 Jaffe, Jay 0.3 \$ 165.00 Review stipulation request from First Bank and conference with J. Carr regarding the same Prepare for and take deposition of Jim Odle; strategize and work on deposition outline and 8/7/2012 Toner, Kevin M. 11 \$ 5,060.00 exhibits for day 2; report to Trustee re deposition 8/7/2012 Toner, Kevin M. 0.2 \$ 92.00 Review orders from 8/7/6/2012 hearing Review correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; 8/7/2012 Toner, Kevin M. 1.1 \$ 506.00 review L.D. DelCotto brief and Knauer memo Respond to D. DeNeal re SOLM: review new entries and orders; emails to T. Hall; study DSI 8/7/2012 Toner, Kevin M. 0.6 \$ 276.00 report on Check history; review Odle day 1 transcript; memo to Trustee 8/7/2012 Toner, Kevin M. 0.2 \$ 92.00 Review court notices for calendaring purposes; emails with S. O'Nelli regarding same Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filing certificates of service; conference with A. Castor regarding docketing 8/7/2012 O'Neill, Shiv G. 8/7/2012 DeNeal, Dustin R. 3.7 \$ 1,017.50 Research filed purchase money claims for claims objections 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | | | | | | | | | · · · · · · · · · · · · · · · · · · · |
| 8/7/2012 Hall, Terry E. 0.4 \$ 156.00 Follow-up on Heritage Feeders settlement E-mail from Donnellon and conference with T. Hall regarding required stipulation (0.5): e- 8/7/2012 Carr, James M. 0.8 \$ 464.00 mails K. Toner regarding Superior depositions (0.3) 8/7/2012 Jaffe, Jay 0.3 \$ 165.00 Review stipulation request from First Bank and conference with J. Carr regarding the same Prepare for and take deposition of Jim Odle; strategize and work on deposition outline and 8/7/2012 Toner, Kevin M. 11 \$ 5,060.00 exhibits for day 2: report to Trustee re deposition for day 2: report to Trustee re deposition requests; review J. Carr draft brief; R7/2012 Toner, Kevin M. 1.1 \$ 506.00 review LD. DelCotto brief and Knauer memo Respond to D. DenNeal re SOLM; review new entries and orders; emails to T. Hall; study DSI 8/7/2012 Toner, Kevin M. 0.6 \$ 276.00 report on check history; review Odle day 1 transcript; memo to Trustee 8/7/2012 Toner, Kevin M. 0.2 \$ 92.00 Respond to H. Mappes re Akers deposition; email response to A. Stosberg Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filling certificates of service; conference with S. Herendeen regarding filling certificates of service; conference with A. Castor regarding docketing 8/7/2012 DeNeal, Dustin R. 3.7 \$ 1,017.50 Research filed purchase money claims for claims objections 8/7/2012 Mappes, Harmony A. 10 \$ 3,055.00 Day one of deposition for day 2 of J. Odle deposition | 8 | /7/2012 | Herendeen, Sarah B. | 0 | 2 | | \$ | 44.00 | • |
| 8/7/2012 Carr, James M. 0.8 \$ 156.00 Follow-up on Heritage Feeders settlement E-mail from Donnellon and conference with T. Hall regarding required stipulation (0.5): e- 8/7/2012 Carr, James M. 0.8 \$ 464.00 mails K. Toner regarding Superior depositions (0.3) 8/7/2012 Jaffe, Jay 0.3 \$ 165.00 Review stipulation request from First Bank and conference with J. Carr regarding the same Prepare for and take deposition of Jim Odle: strategize and work on deposition outline and exhibits for day 2: report to Trustee re deposition 8/7/2012 Toner, Kevin M. 1.1 \$ 5,060.00 exhibits for day 2: report to Trustee re deposition requests; review J. Carr draft brief; Review correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; 8/7/2012 Toner, Kevin M. 1.1 \$ 506.00 review L.D. DelCotto brief and Knauer memo Respond to D. DeNeal re SOLM; review new entries and orders; emails to T. Hall; study DSI 8/7/2012 Toner, Kevin M. 0.6 \$ 276.00 report on check history; review Odle day 1 transcript; memo to Trustee 8/7/2012 Toner, Kevin M. 0.2 \$ 92.00 Respond to H. Mappes re Akers deposition; email response to A. Stosberg 8/7/2012 Castor, Amanda K. 0.2 \$ 42.00 Review court notices for calendaring purposes; emails with S. O'Neill regarding same Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filing certificates of service; conference with A. Castor regarding docketing 8/7/2012 DeNeal, Dustin R. 8/7/2012 DeNeal, Dustin R. 3,7 \$ 1,017.50 Research filed purchase money claims for claims objections 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Pollow up preparation for day 2 of J. Odle deposition | 0 | 2 ו מכודו | Hall Torry E | 0 | 7 | | ¢ | 272.00 | |
| E-mail from Donnellon and conference with T. Hall regarding required stipulation (0.5); e- 8/7/2012 Jaffe, Jay 0.3 \$ 165.00 Review stipulation request from First Bank and conference with J. Carr regarding the same Prepare for and take deposition of Jim Odle; strategize and work on deposition outline and 8/7/2012 Toner, Kevin M. 11 \$ 5,060.00 exhibits for day 2; report to Trustee re deposition 8/7/2012 Toner, Kevin M. 0.2 \$ 92.00 Review orders from 08/16/2012 hearing Review correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; 8/7/2012 Toner, Kevin M. 1.1 \$ 506.00 review L.D. DelCotto brief and Knauer memo Respond to D. DeNeal re SOLM; review new entries and orders; emails to T. Hall; study DSI 8/7/2012 Toner, Kevin M. 0.6 \$ 276.00 Respond to H. Mappes re Akers deposition; email response to A. Stosberg 8/7/2012 Castor, Amanda K. 0.2 \$ 42.00 Review court notices for calendaring purposes; emails with S. O'Neill regarding same Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filing certificates of service; conference with A. Castor regarding docketing 8/7/2012 DeNeal, Dustin R. 8/7/2012 DeNeal, Dustin R. 3/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | | | | | | | | | |
| 8/7/2012 Carr, James M. 0.8 \$ 165.00 Review stipulation request from First Bank and conference with J. Carr regarding the same Prepare for and take deposition of Jim Odle; strategize and work on deposition outline and 8/7/2012 Toner, Kevin M. 11 \$ 5,060.00 exhibits for day 2; report to Trustee re deposition 8/7/2012 Toner, Kevin M. 0.2 \$ 92.00 Review orders from 08/16/2012 hearing Review correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; 8/7/2012 Toner, Kevin M. 1.1 \$ 506.00 review L.D. DelColto brief and Knauer memo Respond to D. DeNeal re SOLM; review new entries and orders; emails to T. Hall; study DSI 8/7/2012 Toner, Kevin M. 0.6 \$ 276.00 report on check history; review Odle day 1 transcript; memo to Trustee 8/7/2012 Toner, Kevin M. 0.2 \$ 92.00 Respond to H. Mappes re Akers deposition; email response to A. Stosberg 8/7/2012 Castor, Amanda K. 0.2 \$ 42.00 Review court notices for calendaring purposes; emails with S. O'Neill regarding same Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filling certificates of service; conference with A. Castor regarding docketing 8/7/2012 DeNeal, Dustin R. 8/7/2012 DeNeal, Dustin R. 3,7 \$ 1,017.50 Research filed purchase money claims objections 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition for J. Odle 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | Ü | 1112012 | ridii, rony E. | 0. | - | | Ψ | 130.00 | • |
| Prepare for and take deposition of Jim Odle; strategize and work on deposition outline and exhibits for day 2; report to Trustee re deposition 8/7/2012 Toner, Kevin M. 1.1 \$ 5,060.00 Review orders from 08/16/2012 hearing Review correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; review L.D. DelCotto brief and Knauer memo Respond to D. DeNeal re SOLM; review new entries and orders; emails to T. Hall; study DSI report on check history; review Odle day 1 transcript; memo to Trustee 8/7/2012 Toner, Kevin M. 0.2 \$ 92.00 Respond to H. Mappes re Akers deposition; email response to A. Stosberg 8/7/2012 Castor, Amanda K. 0.2 \$ 42.00 Review court notices for calendaring purposes; emails with S. O'Neill regarding same Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filling certificates of service; conference with A. Castor regarding docketing 8/7/2012 DeNeal, Dustin R. 3.7 \$ 1,017.50 Research filed purchase money claims for claims objections 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition of J. Odle deposition Prepare for and take deposition of Jim Odle; strategize and work on deposition outline and exhibits for day 2 of J. Odle deposition | 8 | /7/2012 | Carr, James M. | 0.8 | 8 | | \$ | 464.00 | |
| 8/7/2012 Toner, Kevin M. 11 \$ 5,060.00 exhibits for day 2; report to Trustee re deposition Review orders from 08/16/2012 hearing Review correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; 8/7/2012 Toner, Kevin M. 1.1 \$ 506.00 review L.D. DelCotto brief and Knauer memo Respond to D. DeNeal re SOLM; review new entries and orders; emails to T. Hall; study DSI 8/7/2012 Toner, Kevin M. 0.6 \$ 276.00 report on check history; review Odle day 1 transcript; memo to Trustee 8/7/2012 Toner, Kevin M. 0.2 \$ 92.00 Respond to H. Mappes re Akers deposition; email response to A. Stosberg 8/7/2012 Castor, Amanda K. 0.2 \$ 42.00 Review court notices for calendaring purposes; emails with S. O'Neill regarding same Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filing certificates of service; conference with A. Castor regarding docketing 8/7/2012 DeNeal, Dustin R. 8/7/2012 DeNeal, Dustin R. 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition of J. Odle 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | 8 | /7/2012 | Jaffe, Jay | 0. | 3 | | \$ | 165.00 | Review stipulation request from First Bank and conference with J. Carr regarding the same |
| 8/7/2012 Toner, Kevin M. 1.1 \$ 506.00 review correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; Review correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; review L.D. DelCotto brief and Knauer memo Respond to D. DeNeal re SOLM; review new entries and orders; emails to T. Hall; study DSI Poly Toner, Kevin M. 8/7/2012 Toner, Kevin M. 9.2 \$ 92.00 Respond to D. DeNeal re SOLM; review new entries and orders; emails to T. Hall; study DSI report on check history; review Odle day 1 transcript; memo to Trustee 8/7/2012 Toner, Kevin M. 9.2 \$ 92.00 Respond to H. Mappes re Akers deposition; email response to A. Stosberg Review court notices for calendaring purposes; emails with S. O'Neill regarding same Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filing certificates of service; conference with A. Castor regarding docketing 8/7/2012 O'Neill, Shiv G. 8/7/2012 DeNeal, Dustin R. 3.7 \$ 1,017.50 Research filed purchase money claims for claims objections 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition of J. Odle 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | | | | | | | | | |
| Review correspondence from D. Donnellon re deposition requests; review J. Carr draft brief; 8/7/2012 Toner, Kevin M. 8/7/2012 Toner, Kevin M. 8/7/2012 Toner, Kevin M. 9/2012 Toner, Kevin M. 0.6 \$ 276.00 report on check history; review Odle day 1 transcript; memo to Trustee Respond to H. Mappes re Akers deposition; email response to A. Stosberg 8/7/2012 Castor, Amanda K. 0.2 \$ 42.00 Review court notices for calendaring purposes; emails with S. O'Neill regarding same Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filling certificates of service; conference with A. Castor regarding docketing 8/7/2012 O'Neill, Shiv G. 8/7/2012 DeNeal, Dustin R. 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition of J. Odle 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | | | • | | | | | | |
| 8/7/2012 Toner, Kevin M. 1.1 \$ 506.00 review L.D. DelCotto brief and Knauer memo Respond to D. DeNeal re SOLM; review new entries and orders; emails to T. Hall; study DSI 8/7/2012 Toner, Kevin M. 0.6 \$ 276.00 report on check history; review Odle day 1 transcript; memo to Trustee 8/7/2012 Toner, Kevin M. 0.2 \$ 92.00 Respond to H. Mappes re Akers deposition; email response to A. Stosberg 8/7/2012 Castor, Amanda K. 0.2 \$ 42.00 Review court notices for calendaring purposes; emails with S. O'Neill regarding same Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filling certificates of service; conference with A. Castor regarding docketing 8/7/2012 O'Neill, Shiv G. 0.4 \$ 146.00 deadlines 8/7/2012 DeNeal, Dustin R. 3.7 \$ 1,017.50 Research filed purchase money claims for claims objections 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition of J. Odle 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | 8 | ///2012 | Toner, Kevin M. | 0 | 2 | | \$ | 92.00 | - |
| 8/7/2012 Toner, Kevin M. 8/7/2012 Toner, Kevin M. 9.2 \$ 92.00 Respond to H. Mappes re Akers deposition; email response to A. Stosberg 8/7/2012 Castor, Amanda K. 9.2 \$ 42.00 Review court notices for calendaring purposes; emails with S. O'Neill regarding same Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filing certificates of service; conference with A. Castor regarding docketing 8/7/2012 O'Neill, Shiv G. 8/7/2012 DeNeal, Dustin R. 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition for day 2 of J. Odle deposition | 8 | /7/2012 | Toner, Kevin M. | 1. | 1 | | \$ | 506.00 | review L.D. DelCotto brief and Knauer memo |
| 8/7/2012 Toner, Kevin M. 0.2 \$ 92.00 Respond to H. Mappes re Akers deposition; email response to A. Stosberg 8/7/2012 Castor, Amanda K. 0.2 \$ 42.00 Review court notices for calendaring purposes; emails with S. O'Neill regarding same Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filing certificates of service; conference with A. Castor regarding docketing 8/7/2012 O'Neill, Shiv G. 0.4 \$ 146.00 deadlines 8/7/2012 DeNeal, Dustin R. 3.7 \$ 1,017.50 Research filed purchase money claims for claims objections 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition of J. Odle 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | 0 | 1712012 | Tanan Karin M | 0 | , | | . | 27/ 00 | |
| 8/7/2012 Castor, Amanda K. 0.2 \$ 42.00 Review court notices for calendaring purposes; emails with S. O'Neill regarding same Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filing certificates of service; conference with A. Castor regarding docketing deadlines 8/7/2012 DeNeal, Dustin R. 8/7/2012 DeNeal, Dustin R. 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition of J. Odle 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | | | • | | | | | | |
| Review orders regarding AR adversary proceedings; conference with S. Herendeen regarding filing certificates of service; conference with A. Castor regarding docketing deadlines 8/7/2012 O'Neill, Shiv G. 8/7/2012 DeNeal, Dustin R. 3.7 \$ 1,017.50 Research filed purchase money claims for claims objections 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition of J. Odle 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | | | • | | | | | | |
| 8/7/2012 O'Neill, Shiv G. 8/7/2012 DeNeal, Dustin R. 3.7 \$ 1,017.50 Research filed purchase money claims for claims objections 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition of J. Odle 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | 0 | 1112012 | Casior, Amarida K. | U. | 2 | | \$ | 42.00 | Review orders regarding AR adversary proceedings; conference with S. Herendeen |
| 8/7/2012 DeNeal, Dustin R. 3.7 \$ 1,017.50 Research filed purchase money claims for claims objections 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition of J. Odle 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | Ω | /7/2012 | O'Neill Shiv G | 0 | Δ | | \$ | 146 00 | |
| 8/7/2012 Mappes, Harmony A. 10 \$ 3,050.00 Day one of deposition of J. Odle 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | | | , | | | | | | |
| 8/7/2012 Mappes, Harmony A. 2 \$ 610.00 Follow up preparation for day 2 of J. Odle deposition | | | • | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 238 of 281

| | | | | | rtial Fees ucted+E56 | | | |
|-------------|------------------------------|--------------|---------------|-----|-------------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Dea | 19_ | Amount | <u>.</u> | <u>Narrative</u> |
| 9/7 | /2012 Britton, Kayla D. | 1.2 | 7 | | | \$ | 270.00 | Review and analyze data from DSI on transfers to Josh Boone (0.3); e-mail response to Josh Boone (0.2); e-mail to W. Ponader regarding non-responsive transferees (0.2); finalize and distribute response to Thoreson Enterprise counteroffer (0.4); update status spreadsheet (0.1) |
| O/ / | 72012 Billion, Rayia D. | 1.2 | 2 | | | Ψ | | Review and revise response to objections and motions to strike Trustee's report (incorporating J. Knauer and K. Toner comments) (1.9); review and revise response of FBD |
| 8/8 | /2012 Carr, James M. | 3.7 | 7 D | \$ | 1,700.00 | \$ | 2,146.00 | to objections to employment (1.8) |
| | /2012 Hall, Terry E. | 2 | 4 D | | | \$ | | Review and revise responses to motions and review case law on same |
| 8/8 | /2012 Hall, Terry E. | 0.9 | 9 D | | | \$ | | Review and propsoe revisions to responses to renewed objection to employment |
| 8/8 | /2012 Jaffe, Jay | 0.5 | 5 D | | | \$ | 275.00 | Work with accounting to develop revenue numbers relating to alleged conflict issue |
| 8/8 | /2012 DeNeal, Dustin R. | 2 | 2 D | | | \$ | 550.00 | Revise reponse to motions to disqualify FBD as counsel for trustee and keycite cited cases |
| 8/8 | 2/2012 Eikenberry, Shawna M. | 0.5 | - D | | | \$ | 177.50 | Review email from W. Ponader related to fraudulent transfer claims to determine whether possible A/R defendants are involved; telephone call with D. Schroeder |
| 0,0 | ,2012 Emondon ji onamia iii | | | | | * | .,,,,,, | More detailed review of appearance filed by Damaio attorney and conference with S. O'Neill |
| 8/8 | /2012 Eikenberry, Shawna M. | 0.2 | 2 | | | \$ | 71.00 | regarding same |
| 8/8 | /2012 Herendeen, Sarah B. | 2 | 2 | | | \$ | 440.00 | Revise notice of hearing (.1); update calendar and hearing date chart (.1); e-mail K. Goss regarding rescheduled September hearing (.1); telephone call from K. Goss concerning notice of continued hearing (.1); draft notice of continued disclosure statement hearing and forward to K. Goss (.3); finalize and electronically file hearing notices (.1); update master status spreadsheet and calendar (.2); attention to service issues (.1); organize files (.2); voice mail message and telephone call to K. Goss regarding objection and response deadlines (.3); create list of various pending motions, objections and responses and print notices following consultation with T. Hall (.4) |
| 0./0 | 1/2012 Harandaan Carab D | 1.0 | n. | | | ¢ | 204.00 | [A/R adversaries] Begin drafting adversary certificate of service form (.2); e-mail message to and telephone call from M. Nuss regarding discrepancy in form (.2); draft, finalize and electronically file individual certificate of service forms for each adversary proceeding (1.1); import recent pleadings into document workspace and update master status spreadsheet (.2); e-mail message to S. O'Neill regarding service issues (.1) |
| 8/8 | 1/2012 Herendeen, Sarah B. | 1.8 | 3 | | | \$ | 396.00 | [Superior] Review and import recent pleadings into document workspace and update master |
| 8/8 | /2012 Herendeen, Sarah B. | 0.4 | 4 | | | \$ | 88.00 | status spreadsheet and calendar |
| 8/8 | //2012 Herendeen, Sarah B. | 0.1 | 1 | | | \$ | 22.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar Update database with transcript and exhibits from deposition of S. White and second day of |
| 8/8 | /2012 Ferber, Judy L. | 2 | 2 | | | \$ | 470.00 | J. Knauer's deposition |
| | /2012 Hall, Terry E. | 3.1 | | | | | | Review deposition transcripts of J.A. Knauer, Sean White, and first day of Superior |
| | /2012 Ponader, Wendy W. | 1.3 | | | | \$ | | Research regarding Jim Odle and M. Wahlert in connection with depositions |
| | /2012 Ponader, Wendy W. | 0.9 | | | | \$ | | Forward Contract Merchant research |
| | /2012 Burns, John R. | 1.1 | | | | \$ | | Prepare for and teleconference with E. Lynch re Edens and other branch cases; follow-up re issues raised and consideration of discovery issues |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 239 of 281

| Data | Nama | Hours | Doduct | | rtial Fees ucted+E56 19 | | | Narrative |
|-------------|------------------------|--------------|---------------|-----|-------------------------------|-------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | | <u>17</u> | Amoun | <u>u</u> | E-mail and telephone call L. Lynch regarding various data points regarding diversions and \$ recoveries (0.5); conference with T. Hall regarding Donnellon request for stipulation (0.4); review Rogers 9024 motion regarding extension of time to respond to supplemental motion |
| 8/8/20 | 12 Carr, James M. | 1.4 | 4 | | | \$ | 812.00 | for summary judgment and email K. Toner et al. regarding "ex parte" charge (0.5) |
| 8/8/20 | 12 Jaffe, Jay | 0.5 | 5 | | | \$ | 275.00 | Conference with J. Carr regarding support for Trustee view on improvement of position |
| 8/8/20 | 12 Jaffe, Jay | 0.3 | 3 | | | \$ | 165.00 | Review Superior response to Rule 26 Motion |
| 8/8/20 | 12 Jaffe, Jay | 0.4 | 1 | | | \$ | 220.00 | Conference with J. Carr regarding overall approach for August 20 hearing |
| 8/8/20 | 12 Toner, Kevin M. | 0.5 | 5 | | | \$ | 230.00 | Telephone conference with T. Hall; email to D. DeNeal; respond to J. Carr re SOLM |
| 8/8/20 | 12 Toner, Kevin M. | 0.4 | 1 | | | \$ | 184.00 | Exchange emails re plan exhibits; edit brief |
| 8/8/20 | 12 Toner, Kevin M. | 9.! | 5 | | | \$ | 4,370.00 | Prepare for and take deposition of Jim Odle (day 2); prepare for M. Wahlert deposition; emails to Trustee and team re Superior; review Superior motion to set aside order; respond to T. Hall re Gibson interview |
| 8/8/20 | 12 O'Neill, Shiv G. | 0.9 | 9 | | | \$ | 328.50 | Work on various AR claims; conference with K. Britton and S. Eikenberry regarding same |
| | 12 DeNeal, Dustin R. | 2.2 | | | | \$ | | Draft Exhibit A and Exhibit B to Plan |
| 8/8/20 | 12 Mappes, Harmony A. | | 9 | | | \$ | 2,745.00 | Day 2 of J. Odle deposition |
| | 11 . , | | | | | | · | Review notes from J. Odle deposition and email list to K. Toner for follow up in M. Wahlert's |
| 8/8/20 | 12 Mappes, Harmony A. | | 1 | | | \$ | 305.00 | deposition |
| | | | | | | | | Attention to motion for relief from order extending time to respond to summary judgment |
| 8/8/20 | 12 Mappes, Harmony A. | 0.4 | 4 | | | \$ | 122.00 | motion filed by Superior; emails with J. Carr and K. Toner regarding same |
| 8/8/20 | 12 Mappes, Harmony A. | 0.3 | 3 | | | \$ | 91.50 | Study Superior response to motion for protective order regarding Trustee deposition |
| 8/8/20 | 12 Britton, Kayla D. | 0.2 | 2 | | | \$ | 45.00 | Phone call with Shiv O'Neill regarding Demaio AR action |
| 8/9/20 | 12 Toner, Kevin M. | 0.5 | 5 D | Par | tial | \$ | 230.00 | Respond to T. Hall re First Bank requests and proposed affidavit; emails re deposition request; emails re response to motion for relief from judgment |
| 8/9/20 | 12 Carr, James M. | 3.7 | 7 D | \$ | 1,100.00 | \$ | 2,146.00 | Review and revise response regarding motion to remove FBD and affiliates (1.7); review and revise response to objections and motions to strike Trustee's report (1.6); dealing with Donnellon request for deposition of T. Hall (0.4) |
| | | | | | | | | Consultation with S. Korn regarding pleadings and workspace (.1); update master status spreadsheet following review of recently filed pleadings (.5); print pages from master status spreadsheet and objection notices for T. Hall (.3); electronically file certificate of service (.2); begin preparing 8/20 hearing file (1.2); draft exhibit to response to objections to and motions |
| | 12 Herendeen, Sarah B. | | 7 D | \$ | 100.00 | | | to strike Trusee's report (.4) |
| | 12 Hall, Terry E. | | 7 d | | | \$ | | Continue review and revision of responses to Objectors' motions |
| | 12 Jaffe, Jay | | 2 D | | | \$ | | Email exchanges regarding merits of additional argument in disqualification response |
| | 12 Jaffe, Jay | | 2 D | | | \$ | | Review revised draft responses |
| | 12 Trivers, Howard E. | 0.7 | | | | \$ | | Legal research: locate numerous bankruptcy cases for D. DeNeal (finance) |
| 8/9/20 | 12 Hall, Terry E. | 2.3 | 3 | | | \$ | 897.00 | Review new deposition summaries |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 240 of 281

| | | | Partial Fees educted+E56 | | | |
|---------------------------------|------------------------|------|-----------------------------|-------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> <u>Name</u> | <u>Hours</u> <u>De</u> | duct | 19 | Amoun | <u>nt</u> | <u>Narrative</u> |
| | | | | | | Review aggregate claims against Superior per DSI, compare to preference analysis, prepare email to J. Carr, K. Toner, T. Hall and J. Knauer regarding same; telephone call with E. Lynch regarding questions on \$5.6 Million disclosed by Superior as "payments collected", prepare |
| 8/9/2012 Ponader, Wendy W. | 1.6 | | | \$ | | follow up email to J. Carr, K. Toner, T. Hall and J. Knauer; review related emails from all |
| 8/9/2012 Ponader, Wendy W. | 0.4 | | | \$ | 174.00 | Prepare analysis of Judge Lorch July 27, 2012 Friona decision |
| | | | | | | Review multiple correspondence and additional documents from E. Lynch re Edens; continue |
| 8/9/2012 Burns, John R. | 2.2 | | | \$ | | consideration of discovery requirements |
| 8/9/2012 Carr, James M. | 0.4 | | | \$ | | Review draft exhibits regarding plan |
| 8/9/2012 Toner, Kevin M. | 0.2 | | | \$ | 92.00 | Respond to R. LaTour re plan exhibits; review new scheduling orders related to plan |
| 8/9/2012 Toner, Kevin M. | 9 | | | \$ | 4,140.00 | Read J. Carr and L. Lynch emails re Superior claims; prepare for and depose Mona Wahlert in Louisville; reivew and circulate transcript; prepare for second day of deposition |
| | | | | | | Review and revise Trustee's Response to Objections to and Motions to Strike the Trustee's |
| 8/9/2012 DeNeal, Dustin R. | 2.3 | | | \$ | | Report |
| 8/9/2012 DeNeal, Dustin R. | 0.9 | | | \$ | | Review and revise duplicate claims objection |
| 8/9/2012 Mappes, Harmony A | . 9 | | | \$ | 2,745.00 | Deposition of M. Whalert |
| 8/9/2012 Mappes, Harmony A | . 2 | | | \$ | 610.00 | Review spreadsheets regarding Superior lots and collected funds; email J. Carr regarding value of Superior claim; prepare for second day of M. Wahlert deposition |
| 8/10/2012 Hall, Terry E. | 4.1 D | \$ | 800.00 | \$ | 1.599.00 | Continue review and revisions of responses to strike and removal motions; review new deposition transcript and telephone call with K. Toner regarding new evidence on Superior revealed in deposition |
| ,,, | | · | | · | | Conference with K. Toner and T. Hall regarding Donnellon request to depose T. Hall (0.6); review Sentinel 7th Circuit decision regarding equitable sub. & e-mail S. White, J.Knauer, et |
| 8/10/2012 Carr, James M. | 1.4 D | \$ | 400.00 | \$ | 812.00 | al. (0.8) |
| 040000 | | | | | 0.70/00 | Review and revise response to objection of FBD and motion to remove Trustee; J. Carr and J. Knauer affidavits and conference with T. Hall (2.0); review and revise response to objections and motions to strike Trustee report and email J. Knauer, et al. (2.1); review joinder of KY Cattlemens Association to object FBD and motion to remove Trustee and |
| 8/10/2012 Carr, James M. | 4.7 D | | | \$ | | conference with T. Hall (0.6) |
| 8/10/2012 DeNeal, Dustin R. | 1.4 D | | | \$ | 385.00 | Review and revise responses to motions to strike and motion to remove |
| 8/10/2012 Herendeen, Sarah B | . 2.1 | | | \$ | 462 00 | Continue working on 8/20 hearing file (.7); update master status spreadsheet following review of recently filed pleadings (.2); review numerous files regarding conflict waivers and consultation with D. DeNeal regarding same (.6); prepare calendar for and consultation with K. Britton regarding same (.6) |
| o, roizo iz Tierendeen, Salan D | . 2.1 | | | Ψ | 40∠.00 | [Friona] Review and import recent pleading into document workspace and update master |
| 8/10/2012 Herendeen, Sarah B | . 0.1 | | | \$ | 22.00 | status spreadsheet |
| 0/10/0010 11 1 0 1 5 | 0.1 | | | | 00.00 | [Demaio] Review and import recent pleading into document workspace and update master |
| 8/10/2012 Herendeen, Sarah B | | | | \$ | | status spreadsheet and calendar |
| 8/10/2012 Herendeen, Sarah B | | | | \$ | | [Edens] Review recent pleadings and update master status spreadsheet and calendar |
| 8/10/2012 Hall, Terry E. | 0.7 | | | \$ | 273.00 | Telephone call with W. Ponader regarding preference/fraudulent transfer action against |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 241 of 281

| | | | | <u>Partial</u> | | | | |
|----------|------------------------------|-------|--------|----------------|----------|--------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducte 19 | | Amount | | Narrative |
| | 2 Hall, Terry E. | 0.6 | | <u></u> | <u> </u> | \$ | 234.00 | Coordinate regarding informal interview with party having information |
| | 2 Hall, Terry E. | 2.6 | | | | | | Finalize and file exhibits to Plan (drafted Wednesday) |
| | 2 Ponader, Wendy W. | 3.~ | | | | \$ | 1 2/18 50 | Confer with J. Graham regarding extension for De Maio Ranch to respond to complaint, prior settlement discussions on Accounts Receivable collection led by DSI, other issues (.5); follow up email exchange and telephone call with T. Hall regarding De Maio (.3); additional preference analyses (1.9); review additional information from DSI regarding "ordinary course" regarding Cornelison Farms and Thompson Beef (.4) |
| 0/10/201 | 2 i oliader, Welldy W. | Э. | ı | | | Ψ | 1,340.30 | Review and revise additional documents from E. Lynch and revision of supporting |
| 8/10/201 | 2 Burns, John R. | 1.5 | | | | \$ | 825.00 | documentation for claims |
| | 2 Jaffe, Jay | 0.3 | 3 | | | \$ | 165.00 | Review new equitable subordination case |
| 8/10/201 | 2 Jaffe, Jay | 0.3 | 3 | | | \$ | | Work on responses |
| 8/10/201 | 2 Toner, Kevin M. | 1(|) | | | \$ | 4,600.00 | Take deposition of M. Wahlert; telephone conference with T. Hall; telephone conference with R. LaTour; return to Indianapolis |
| 8/10/201 | 2 Toner, Kevin M. | 0.8 | } | | | \$ | 368.00 | Review emails from T. Hall, J. Carr, and J. Knauer; read new orders from the Court; telephone conference with J. Massouh; review new brief and respond re filing date; conference call with J. Carr and T. Hall; telephone conference with D. Donnellon |
| | , | | | | | | | Review orders on timing of hearing; review motion to remove Trustee; study new draft from |
| 8/10/201 | 2 Toner, Kevin M. | 0.5 | ō | | | \$ | 230.00 | S. White |
| 8/10/201 | 2 O'Neill, Shiv G. | 0.2 | 2 | | | \$ | 73.00 | Review motion for extension of Answer date in DeMaio Adversary proceeding; docket dates for other AR proceedings |
| 8/10/201 | 2 DeNeal, Dustin R. | - | | | | \$ | 275.00 | Review duplicate claims to insure they are identical |
| 8/10/201 | 2 Nansen, Olianamailevanu L. | 1.3 | R | | | \$ | 240 50 | Review e-mail from J. Burns re exhibits; review complaint exhibits and Exhibit H supporting documentation Exhibits A-W; prepare notebook of Exhibit H supporting documentation Exhibits A-W and confer with J. Burns re same |
| | 2 Mappes, Harmony A. | 1 | | | | | | Second day M. Wahlert deposition (9.0); return from deposition (2.0) |
| | 2 Britton, Kayla D. | 0.4 | | | | \$ | ., | E-mail to counsel for Carroll Co. L/S Sale Barn regarding position statement (0.2); review response received by counsel for Ralph Hoover & Son (0.2) |
| | | - | | | | * | | Study new documents filed by cattlemens association; circulate media reports to Trustee; |
| 8/11/201 | 2 Toner, Kevin M. | 0.7 | 7 | | | \$ | 322.00 | check reports on restitution payments in Kentucky |
| 8/11/201 | 2 Toner, Kevin M. | 0.7 | 7 | | | \$ | 322.00 | Report to Trustee re Wahlert and Odle testimony and key exhibits |
| 8/11/201 | 2 Britton, Kayla D. | 2.2 | 2 | | | \$ | 495.00 | Draft and circulate weekly litigation report and calendar updates |
| 8/12/201 | 2 Hall, Terry E. | Ĺ | 5 D | \$ 1,0 | 00.000 | \$ | 1,950.00 | Finalize case law on responses to strike and removal motions |
| 8/12/201 | 2 Carr, James M. | 1.6 | 5 D | \$ | 450.00 | \$ | 928.00 | Review and revise insert to brief (response to objections and motions to strike Trustee's Report) regarding equitable subordination (0.9); conference with T. Hall and review and revise response regarding FBD objections (0.7) |
| 8/12/201 | 2 Toner, Kevin M. | 1.2 |) | | | \$ | 552.00 | Review new order from Court setting deadlines; forward transcripts to T. Hall; read new 546(e) case from New York; draft inserts for fillings re testimony |
| | | | | | | | | Email with K. Toner regarding Superior claims and additions to current briefs in light of |
| 8/12/201 | 2 Mappes, Harmony A. | | l | | | \$ | 305.00 | deposition testimony |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 242 of 281

| | | | | _ | rtial Fees ucted+E56 | | | |
|-------------|-----------------------|--------|---------------|-----|-------------------------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | <u>Deduct</u> | Deu | 19_ | Amoun | t | Narrative |
| <u>Dato</u> | <u>isamo</u> | 1104.0 | 20000 | | | <u></u> | <u>-</u> | Update preference status spreadsheet (0.5); compile list of transferees ready for litigation |
| 8/12/201 | 2 Britton, Kayla D. | 0. | 8 | | | \$ | 180.00 | |
| 8/13/201 | 2 Carr, James M. | 6 | .8 D | \$ | 2,800.00 | \$ | 3 944 00 | Review and revise responses regarding objection to FBD employment and motions to remove Trustee including revisions to reflect new knowledge regarding merger of WFBC into Wells Fargo Bank and Association of participation and 2014 affidavits J. Carr and J. Knauer, emails and telephone call J. Knauer and conference with T. Hall, et al. (3.9); review and revise response regarding objections to and motions to strike Trustee report including revisions to equitable sub. and emails and telephone calls S. White (2.6); review material regarding objections by Kentucky Cattlemen's Association (0.3) |
| | 2 Hall, Terry E. | | .3 D | \$ | 1,200.00 | | | Finalize all responses for filing and affidavits |
| | 2 DeNeal, Dustin R. | | .8 D | \$ | 200.00 | | | Review and revise responses to motions to strike and motions to remove |
| | 2 Hall, Terry E. | | .7 D | * | 200.00 | \$ | | Review and revise objection to Kentucky Cattlemen's Association and file same |
| | 2 Jaffe, Jay | | 2 D | | | \$ | | Conference with J. Carr regarding 2014 affidavit |
| | | | | | | | | Telephone conference with J. Wegner; edit response to motions to remove trustee; telephone conference with T. Hall; work on seal document requirements and correspondence; telephone conference with J. Carr re affidavits; edit brief on response to motions to remove; telephone conference with D. Donnellon re |
| 8/13/201 | 2 Toner, Kevin M. | 3. | .2 D | | | \$ | 1,472.00 | deposition request; review new orders |
| 8/13/201 | 2 Mappes, Harmony A. | 1. | .3 D | | | \$ | 396.50 | Review draft brief in response to objections/motions to strike Trustee's report |
| 8/13/201 | 2 Britton, Kayla D. | 3. | .3 D | | | \$ | 742.50 | Draft objection to Kentucky Cattlemen's Association's motion to remove trustee |
| 8/13/201 | 2 Herendeen, Sarah B. | 5. | 0 | | | \$ | 1 208 00 | E-mail messages with D. DeNeal regarding claims register (.1); update calendar following e-mail message from K. Britton (.2); update master status spreadsheet and hearing file (.3); revise service list (.8); review schedules and claims register regarding Kentucky Cattlemen's Association following e-mail message from K. Britton (.2); work on revising numerous responses and objections following consultations with J. Carr and T. Hall (2.5); revise, finalize, electronically file and serve responses and objections following e-mail messages with T. Hall (1.8) |
| 0/13/201 | Z nerenueen, Saran B. | Э. | .9 | | | Þ | | [Superior] Review and import recent pleadings into document workspace and update master |
| 8/13/201 | 2 Herendeen, Sarah B. | 0. | .1 | | | \$ | | status spreadsheet |
| 8/13/201 | 2 Herendeen, Sarah B. | 0. | .1 | | | \$ | 22.00 | [Edens] Review recent pleadings and update master status spreadsheet |
| 0/12/201 | 2 Herendeen, Sarah B. | 0. | 1 | | | \$ | 22.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| | 2 Ferber, Judy L. | 0. | | | | \$ \$ | | Prepare cover sheet for confidential document being filed under seal |
| 0/13/201 | Z Feibei, Judy L. | 0. | .4 | | | Þ | 94.00 | Preference analyses (1.0); prepare emails to DSI regarding needed details on transfers to Lamar Ranches and G. Thompson (.2); prepare email memo regarding Friona July 27, 2010 |
| 8/13/201 | 2 Ponader, Wendy W. | 1. | .6 | | | \$ | | decision, possible affect on "direct transfers" (.4) |
| 8/13/201 | 2 Jaffe, Jay | 0. | .8 | | | \$ | 440.00 | Work on finalizing responsive pleadings |
| 8/13/201 | 2 Toner, Kevin M. | 0. | .2 | | | \$ | 92.00 | Email re M. Wahlert exhibit |
| 8/13/201 | 2 Toner, Kevin M. | 0. | .2 | | | \$ | 92.00 | Respond to H. Mappes re schedule for deposition |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 243 of 281

| | | | | | ial Fees ted+E56 | | | |
|-------------|---------------------------------------|--------|---------------|----|---------------------|--------------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | <u>Deduct</u> | | 19 | Amount | | Narrative |
| <u> </u> | | 110410 | <u>Doddot</u> | • | | <u>r unio unio</u> | | Respond to Court re sealed document; work on briefs and forward comments to Trustee; |
| 8/13/2012 | Toner, Kevin M. | 1.3 | 3 | | | \$ | 598.00 | telephone conference with T. Hall re WFBC; draft proposed order |
| | | | | | | | | Edit equitable sub. insert from S. White; review objections to Kentucky motions and respond |
| | Toner, Kevin M. | 0. | | | | \$ | | to T. Hall |
| | Castor, Amanda K. | 0.0 | | | | \$ | | Review numerous court notices and weekly reports for calendaring purposes |
| | P. DeNeal, Dustin R. | | 2 | | | \$ \$ | | Revise Exhibit A to duplicate claims objection; draft objections to Claims 1 - 10 Emails with K. Britton and J. Merritt regarding Baca settlement call |
| | Mappes, Harmony A. Mappes, Harmony A. | 0.3 | | | | \$ | | Emails with K. Toner and L.D. Delcotto regarding J. Akers deposition |
| | ! Mappes, Harmony A. | 1. | | | | \$ | | Begin studying spreadsheets from L. Lynch for revising amended counterclaims |
| 0/13/2012 | . імаррез, паппопу А. | 1., | J | | | Ψ | 370.30 | Distribute preference status spreadsheet to Tammy Froelich (0.1); phone call with W. |
| | | | | | | | | Ponader regarding contract recission defenses and response to Randy Hoover & Son (0.3); |
| | | | | | | | | create list of next batch of letters (0.6); follow up e-mails to DSI regarding West Kentucky |
| 8/13/2012 | Britton, Kayla D. | 1.0 | 6 | | | \$ | 360.00 | Livestock and Randy Hoover (0.6) |
| 8/13/2012 | Britton, Kayla D. | 0.4 | 4 | | | \$ | 90.00 | Several e-mails to counsel for Baca County Feedyard regarding settlement documentation (0.3); distribute settlement documents (0.1) |
| | | | | | | | | Telephone conference with H. Mappes re response brief; review hearing notices; work on hearing agenda; respond to D. DeNeal and forward settlement paper; revise motion and proposed order for the Court; attention to deficient filing notice; telephone conference with J. Wegner re First Bank document requests; work on protective order; forward policy to T. Hall, J. Carr and Trustee; read pro hac order from the court; telephone conference with J. Jaffe; |
| 8/14/2012 | Toner, Kevin M. | 2.9 | 9 D | \$ | 700.00 | \$ | 1,334.00 | letter to D. Donnellon; emails to Trustee Knauer |
| | Jaffe, Jay | | 6 D | | | \$ | | Review final pleadings on Trustee removal/disqualification |
| 8/14/2012 | ! Jaffe, Jay | 0. | 7 D | | | \$ | 385.00 | Search for and locate 2010 Wells Fargo conflict policy |
| | | | | | | | | Email Demaio attorney regarding pretrial statement; review vm from D. Peterson and return |
| 8/14/2012 | Eikenberry, Shawna M. | 0.4 | 4 | | | \$ | 142.00 | call to same; consider next steps in other account receivable actions |
| | | | | | | | | Update master status spreadsheet and hearing files following review of recently filed pleadings (1.0); e-mail message to K. Goss regarding need to update docket text (.1); telephone call to H. Mappes regarding agenda (.1); draft agenda and forward to K. Toner and H. Mappes (2.1); e-mail message to K. Goss regarding agenda items (.1); revise, finalize, electronically file and serve motion to seal following e-mail message from K. Toner (.3); draft order regarding same (.1); consultation with T. Hall regarding agenda (.1); telephone call from K. Goss regarding hearing (.1); revise, finalize, electronically file and serve motion for protective order following e-mail messages with K. Toner and H. Mappes (.5); telephone call from W. Ponader regarding motion for extension and deadline requested in Superior adversary (.1); e-mail messages with D. DeNeal and J. Myers regarding copies of claims (.1); |
| | Herendeen, Sarah B. | 4.9 | | | | | | finalize and upload seal order following e-mail message from K. Toner (.1); revise agenda (.1) |
| | ! Ferber, Judy L. | 0.4 | | | | \$ | | Obtain copies of pleadings and exhibits per K. Toner |
| | ! Hall, Terry E. | 0.0 | | | | \$ | | Telephone call with counsel for person who has information on ELC operations |
| 8/14/2012 | ! Hall, Terry E. | 2. | I | | | \$ | 819.00 | Begin preparation for next omnibus hearing |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 244 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|-----------------------------------------|--------------|---------------|---------------------------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | <u>Deduct</u> | <u>19</u> | Amount | <u>t</u> | <u>Narrative</u> |
| 8/14/2012 | 2 Hall, Terry E. | 0.9 | | | \$ | | Begin work on agenda reformatting for ease of use |
| 8/14/2012 | 2 Hall, Terry E. | 1.3 | | | \$ | 507.00 | Review case law on proposed respond to Superior's relief from judgment |
| 8/14/2012 | 2 Ponader, Wendy W. | 1.3 | | | \$ | 565.50 | Begin draft email to "ELC Team" regarding Section 546(e) issues, Friona interpleader decision (.4); prepare preference analyses (.9) |
| 8/14/2012 | 2 Burns, John R. | 1.8 | | | \$ | | Review pleadings and work on claims agreement re Edens |
| 8/14/2012 | 2 Carr, James M. | 0.3 | | | \$ | 174.00 | Conference with K. Toner regarding response to Superior regarding extension of time to respond to Motion for Summary Judgment |
| | , , , , , , , , , , , , , , , , , , , , | | | | · | | Conference with K. Toner regarding Superior claim, August 20 hearing, Donnellon discovery |
| 8/14/2012 | 2 Carr, James M. | 0.5 | | | \$ | 290.00 | request |
| 8/14/2012 | 2 Carr, James M. | 0.4 | | | \$ | 232.00 | Conference with T. Hall regarding August 20 hearing (0.4) |
| 8/14/2012 | 2 Jaffe, Jay | 0.2 | | | \$ | 110.00 | Review Bluegrass discovery motion |
| 8/14/2012 | 2 Toner, Kevin M. | 0.6 | | | \$ | 276.00 | Study DSI analysis of professional fee component of bank claim re improvement analysis; edit Trustee's blog entry re claim solicitations |
| 8/14/2012 | 2 Toner, Kevin M. | 1.2 | | | \$ | 552.00 | Study L.D. DelCotto motion to compel; conference with J. Ferber re case authorities from brief and need for keycites; forward brief to S. White |
| | | | | | | | Work on response brief and confer with H. Mappes re same; exchange drafts and rewrites of |
| 8/14/2012 | 2 Toner, Kevin M. | 0.9 | | | \$ | 414.00 | response |
| 8/14/2012 | 2 Toner, Kevin M. | 0.1 | | | \$ | 46.00 | Confernce with T. Hall re Grant Gibson interview |
| 8/14/2012 | 2 O'Neill, Shiv G. | 0.2 | | | \$ | 73.00 | Review pleading filed on 08/13/12 |
| 8/14/2012 | 2 DeNeal, Dustin R. | 3.9 | | | \$ | 1,072.50 | Draft claims objections and update claims analysis |
| | | | | | | | Draft response to Superiors motion to reconsider; emails with K. Toner, T. Hall and J. Knauer |
| 8/14/2012 | 2 Mappes, Harmony A. | 7.1 | | | \$ | 2,165.50 | regarding same |
| 8/14/2012 | 2 Mappes, Harmony A. | 0.2 | | | \$ | 61.00 | Begin studying motion in limine and motion to compel filed by Bluegrass, CPC Livestock, and First Bank |
| 8/14/2012 | 2 Britton, Kayla D. | 1.8 | | | \$ | 405.00 | Distribute to W. Ponader a list of recipients of directed transferees and a list of transferees ready for litigation (0.4); phone call with T. Froelich regarding status spreadsheet (0.2); prepare next batch of demand letters (0.4); phone call with W. Ponader regarding Randy Hoover transfers and other preference issues (0.4); review additional data sent by DSI regarding Randy Hoover (0.4) |
| | | | | | | | Review information received from D. Peterson related to his payment for cattle; email L. |
| 8/15/2012 | 2 Eikenberry, Shawna M. | 0.4 | | | \$ | 142.00 | Lynch re same; review various deadlines in A/R cases |
| 8/15/2012 | 2 Eikenberry, Shawna M. | 0.3 | | | \$ | 106.50 | Initial review of response related to statutory trusts received from Bluegrass parties |
| 0/45/0044 | 2 Have does Cook D | | | | . | F0/ 60 | Update master status spreadsheet and calendar following review of recently filed pleadings (.8); e-mail messages with K. Toner regarding deficiency notice (.1); continue working on agenda and hearing files (.8); e-mail messages with S. Eikenberry regarding settlement notice (.1); send default judgment procedural information to S. O'Neill (.1); review master status spreadsheet and forward pleadings regarding claims against First Bank in T. Gibson case to W. Panader (.4). |
| 8/15/2012 | 2 Herendeen, Sarah B. | 2.3 | | | \$ | 506.00 | case to W. Ponader (.4) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 245 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|------------------------|--------------|---------------|---------------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | <u>Narrative</u> |
| 8/15/201 | 12 Herendeen, Sarah B. | 0.0 | 5 | | \$ | 132.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet and agenda (.3); revise, finalize and electronically file response following e-mail message from H. Mappes (.3) |
| 8/15/201 | 2 Herendeen, Sarah B. | 0.3 | 2 | | \$ | 44.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and agenda |
| 8/15/201 | 12 Herendeen, Sarah B. | 0.9 | 9 | | \$ | 198.00 | Work on data migration to assist W. Ponader in preparation of analysis on new value regarding preference transferees |
| 8/15/201 | 12 Ferber, Judy L. | 0.0 | 5 | | \$ | 141.00 | Copy and keycite cases contained in Joint Creditors' Motion in Limine and to Compel Testimony and Production of Documents |
| 8/15/201 | 12 Hall, Terry E. | 0. | 7 | | \$ | 273.00 | Follow-up on agenda for omnibus |
| 8/15/201 | 12 Hall, Terry E. | 1. | 7 | | \$ | 663.00 | Research case law and revise objection to motion to compel |
| 8/15/201 | 12 Hall, Terry E. | 0.8 | 3 | | \$ | 312.00 | Attend to issues to meet with counsel for person who has information on ELC transactions |
| 8/15/201 | 2 Hall, Terry E. | 1.3 | 2 | | \$ | 468.00 | Review filings on PSA issues from DelCotto and Newbern |
| 8/15/201 | 12 Ponader, Wendy W. | 0.0 | 5 | | \$ | 261.00 | Telephone call with Monty Haiar regarding questions in case, disclosure statement hearing (.3); telephone call with Jeff Nelson regarding questions on disclosure statement hearing (.3) |
| 8/15/201 | 12 Ponader, Wendy W. | 2.8 | 3 | | \$ | 1,218.00 | Begin drafting Sections 548/550 Complaint against First Bank (.9); analyze history regarding transfers to Thompson Beef, drafting response regarding alleged "ordinary course" (.6); complete email to Trustee, J. Kennedy and Faegre Baker Daniels ELC group regarding Section 546(e) issues, possible impact regarding repudiation issue in Friona interpleader (.6); review/approve "next batch" preference demand letters and exhibits (.7) |
| | | | | | | | Review First Bank motion to compel discovery; review and revise response to First Bank motion to compel discovery; conference with K. Toner (0.8); review and revise response to Superior motion to reconsider grant of extension of time to respond to motion for summary |
| 8/15/201 | 2 Carr, James M. | 1. | 5 | | \$ | | judgment (0.7) |
| 8/15/201 | 12 Jaffe, Jay | 0.2 | 2 | | \$ | | Review response to Superior motion to reconsider |
| 8/15/201 | 12 Jaffe, Jay | 0. | 1 | | \$ | 55.00 | Review Bluegrass supplemental memorandum on statutory trust |
| 8/15/201 | 12 Toner, Kevin M. | 4. | <u>.</u> | | \$ | 2 070 00 | Study Bluegrass Parties and CPC responses to summary judgment motion on P&SA issue; work on response brief re motions to compel; read court entries re upcoming hearing; review privilege log; study cases from Trustee and research privilege argument for brief; revise hearing agenda; draft and edit response brief; conference with T. Hall and analyze Eddy decision for brief; final edits for brief |
| 0/13/201 | iz Toner, Reviir W. | т., | , | | Ψ | , | Further edits on response to motion for relief from judgment; read hearing notice on motion; |
| | 12 Toner, Kevin M. | | | | \$ | | study memo from W. Ponader re forward contract merchant summary judgment motion |
| 8/15/201 | 12 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Study emails from Grant Gibson counsel Vandiver Telephone conference with A. Stosbergy; telephone conference with H. Mappes and study |
| 8/15/201 | 2 Toner, Kevin M. | | 1 | | \$ | 460.00 | Downs affidavit; telephone conference with Stosberg re new filings |
| 8/15/201 | 2 O'Neill, Shiv G. | ; | 3 | | \$ | 1,095.00 | Work on default judgment papers for AR leases where no response filed; review of issues related to preferences; analysis of next steps in various AR proceedings |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 246 of 281

| | | _ | Partial Fees educted+E56 | | | |
|---------------------------------|--------------|----------|-----------------------------|--------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | <u> </u> | <u>19</u> | Amount | | <u>Narrative</u> |
| 8/15/2012 Mappes, Harmony A. | 0.9 | | | \$ | | Study motion to compel and review draft response |
| 8/15/2012 Mappes, Harmony A. | 0.5 | | | \$ | | Study Bluegrass PASA trust response brief |
| 0/45/0040 M | 0.7 | | | • | 040.50 | Telephone conference with J. Merritt and K. Britton regarding Baca settlement agreement and cooperation regarding Superior affidavit/invoice; follow up email with J. Merritt regarding |
| 8/15/2012 Mappes, Harmony A. | 0.7 | | | \$ | 213.50 | Revise and update draft agenda for 8/20 omnibus hearing |
| 8/15/2012 Mappes, Harmony A. | 1.3 | | | \$ | | Attention to receipt of Wells Fargo privilege log and upload to repository |
| 8/15/2012 Mappes, Harmony A. | 0.2 | | | \$ | 61.00 | |
| 8/15/2012 Mappes, Harmony A. | 2.8 | | | \$ | 854.00 | Revise, finalize and file response to Superior's motion to reconsider; conference with K. Toner regarding same |
| | | | | | | Emails with L.D. DelCottor regarding Akers deposition scheduling and her intent to file |
| 8/15/2012 Mappes, Harmony A. | 0.6 | | | \$ | | protective order |
| 8/15/2012 Johns, Joshua M. | 0.5 | | | \$ | 120.00 | Upload document to FTP repository. |
| 8/15/2012 Britton, Kayla D. | 0.8 | | | \$ | 180.00 | Prepare for call with Baca County Feedyard counsel (0.3); phone call with counsel for Baca County Feedyard regarding execution of settlement documents (0.3); distribute revised settlement documents (0.2) |
| 8/15/2012 Britton, Kayla D. | 3.2 | | | \$ | 720.00 | Review and prepare next batch of preference demand letters for mailing (0.5); phone call with Liz Lynch regarding details of transfers to Randy Hoover & Sons (0.2); review additional detail provided by DSI on transfers to Randy Hoover & Sons (0.3); draft response to Randy Hoover & Sons position statement (1.0); review email to ELC group regarding issues raised in position statements (0.2) |
| 8/15/2012 Britton, Kayla D. | 0.5 | | | \$ | | Phone call with S. O'Neill regarding accounts receivable adversary proceedings (0.3); distribute certificates of service of summons and motions to extend deadlines (0.2) |
| 8/16/2012 Hall, Terry E. | 5.2 D | \$ | 1,000.00 | | | Continue working on all responses to motions and preparing for hearing |
| 8/16/2012 Jaffe, Jay | 0.6 D | Ψ | 1,000.00 | \$ | | Review Reply of Superior, Bluegrass to Trustee/Counsel defense to removal |
| 8/16/2012 Mappes, Harmony A. | 0.4 D | | | \$ | | Study Bluegrass reply in support of removal |
| 8/16/2012 Mappes, Harmony A. | 0.4 D | | | \$ | | Study Superior reply in support of removal |
| 8/16/2012 Flynn, Susan C. | 0.1 | | | \$ | | Locate and forward requested bankruptcy case for T. Hall per S. Korn |
| | | | | • | | Initial review of response brief related to statutory trust and clearing agency issues received |
| 8/16/2012 Eikenberry, Shawna M. | 0.4 | | | \$ | 142.00 | from CPC |
| 8/16/2012 Eikenberry, Shawna M. | 0.3 | | | \$ | | Conference with S. O'Neill regarding deadlines and default judgments |
| <i>3.</i> | | | | | | Detailed review of response briefs filed by CPC and Bluegrass with respect to statutory trust |
| 8/16/2012 Eikenberry, Shawna M. | 3.3 | | | \$ | 1,171.50 | issues; conduct research for reply |
| 8/16/2012 Herendeen, Sarah B. | 2.3 | | | \$ | 506.00 | Revise, finalize, electronically file and serve response to motion to compel following e-mail message from K. Toner (.4); forward T. Gibson pleadings to W. Ponader (.1); continue working on agenda and hearing files (.7); update master status spreadsheet following review of recently filed pleadings (.6); telephone call from K. Goss regarding additions to agenda (.1); revise, finalize and upload order regarding Seals settlement following e-mail message from H. Mappes (.1); telephone call from J. Ferber regarding adversary proceedings (.1); telephone call from W. Ponader regarding hearing (.1); revise objection following telephone call from T. Hall (.1) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 247 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|-----------------------|-------|--------|---------------------------|----------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | <u>Narrative</u> |
| 8/16/201 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 8/16/201 | 2 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 8/16/201 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 8/16/201 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 2 Ferber, Judy L. | 3.9 | | | \$ | | Assist K. Toner in preparation for August 20 hearing |
| | 2 Hall, Terry E. | 1.2 | | | \$ | | Review and revise agenda and go over order of issues to be addressed |
| | 2 Ponader, Wendy W. | 1.4 | | | \$ | | Telephone call with T. Hall discussing August 20 hearing, Grant Gibson, Section 546(e) matters (.6); drafting Complaint against First Bank (.8) |
| | 2 Burns, John R. | 0.8 | | | \$ | | Review Court filings and continue work on discovery issues |
| | 2 Carr, James M. | 0.0 | | | \$ | | Review Bluegrass and Superior replies (0.9) |
| | 2 Carr, James M. | 1.1 | | | \$ | | Review revised response to motion to compel discovery and e-mail K. Toner (0.4); e-mails regarding 8/19 meeting before 8/20 hearing (0.4); telephone call C. Wharton regarding UST position regarding 8/20 hearing (0.3) |
| | 2 Jaffe, Jay | 0.2 | | | \$ \$ | | Conference with J. Carr regarding hearing strategy and preparation |
| | 2 Toner, Kevin M. | 7.4 | 1 | | \$ | 3,404.00 | Finalize response to motions to compel and respond to Trustee re same; correspond with S. Eikenberry re replies to new P&SA brief; draft proposed order re Seals settlement; review update from J. Knauer re UST position and reply; telephone conference with S. White; respond to deficiency notice; study Bluegrass Parties' reply to Trustee's brief; study new hearing notices; revise agenda; attn to Florida Creditors settlement logistics; conference with J. Ferber re hearing materials; study Superior's reply brief; telephone conference with J. Carr re hearing preparation; review Order approving settlement; telephone conference with J. Wegner re D. Donnellon document requests; study CPC response brief; study new brief from Fifth Third; compare hearing indexes and revise agenda; read update from C. Wharton; read new letter from NCBA |
| 8/16/201 | 2 Toner, Kevin M. | 0.6 | ń | | \$ | 276.00 | Telephone conference with T. Hall re agenda; work on Gibson topics with T. Hall and letter to Vandiver |
| 5. 15/201 | , | 3.0 | - | | * | 0.00 | Conference with S. Eikenberry regarding AR claims (pre-trial statements and issues relating |
| 8/16/201 | 2 O'Neill, Shiv G. | 0.6 | , | | \$ | 219.00 | to default judgments); work on same |
| | 2 Mappes, Harmony A. | 0.1 | l | | \$ | | Attention to Fifth Third response regarding extension of time |
| | 2 Mappes, Harmony A. | 0.3 | | | \$ | | Telephone conference with K. Britton regarding documents from Fifth Third |
| | 2 Mappes, Harmony A. | 0.4 | | | \$ | | Prepare and finalize order approving Seals settlement |
| | 2 Mappes, Harmony A. | 0.7 | | | \$ | | Continue studying PASA filings from CPC and Bluegrass |
| | 2 Britton, Kayla D. | 1.1 | | | \$ | | Conference with W. Ponader regarding transfers to Thompson Beef (0.2); research checks history to Thompson Beef (0.9) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 248 of 281

| | | | | Partial Fees | | | |
|-------------|-------------------------------------------------|--------------|---------------|--------------------|----------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Deducted+E56 19 | Amount | | <u>Narrative</u> |
| 8/17/ | /2012 Eikenberry, Shawna M. | 1. | 9 | | \$ | 674.50 | Attention to drafting motions with respect to pretrial statement deadlines; conduct research about service issues as relates to Pesetsky A/R case; cw S. O'Neill regarding A/R matters |
| 0/17/ | /2012 Eikenberry, Shawna M. | 2. | 2 | | \$ | 01 <i>6</i> E0 | Conference with K. Toner and H. Mappes rg responses filed by CPC and Bluegrass and strategy for reply to same; telephone call to S. Newbern rg deadline; continue research for reply brief |
| 0/17/ | 2012 Eikenberry, Shawna W. | ۷. | J | | Ψ | 010.50 | 149, 516 |
| 8/17/ | /2012 Herendeen, Sarah B. | 4. | 3 | | \$ | 946.00 | E-mail messages with K. Goss regarding incorrect telephonic passcode (.1); update master status spreadsheet following review of recently filed pleadings (.7); continue working on agenda and hearing files (2.0); telephone call from K. Goss regarding possible continuation of hearing to 8/21 (.1); revise, finalize, electronically file and serve objection to pro hac vice motion (.3); telephone call from S. O'Neill regarding hearing and agenda (.1); revise, finalize, electronically file and serve agenda (.6); finalize hearing files for T. Hall and J. Carr (.4) |
| 8/17/ | /2012 Herendeen, Sarah B. | 0. | 2 | | \$ | 44.00 | [Shephard] Finalize, electronically file and serve Motion to Vacate Deadline to File Joint Pretrial Statement following e-mail message from S. Eikenberry |
| 8/17/ | /2012 Herendeen, Sarah B. | 0. | 2 | | \$ | 44.00 | [Barry] Finalize, electronically file and serve Motion to Vacate Deadline to File Joint Pretrial Statement following e-mail message from S. Eikenberry |
| 8/17/ | /2012 Herendeen, Sarah B. | 0. | 2 | | \$ | 44.00 | [Pesetsky] Finalize, electronically file and serve Motion to Vacate Deadline to File Joint Pretrial Statement following e-mail message from S. Eikenberry |
| 8/17/ | /2012 Herendeen, Sarah B. | 0. | 2 | | \$ | 44.00 | [Demaio] Finalize, electronically file and serve Motion for Extension of Time to File Joint Pretrial Statement following e-mail message from S. Eikenberry |
| | /2012 Ferber, Judy L. | 2. | | | \$ | | Assist K. Toner in preparation for August 20 hearing |
| | | | | | | | Telephone call with E. Lynch discussing information regarding ELC transfers to T. Gibson |
| | /2012 Ponader, Wendy W. /2012 Burns, John R. | 0. | | | \$ \$ | | and T. Gibson transfers to First Bank Review PTC requirements and begin preparation for PTC |
| 8/1// | 2012 BuillS, Juliil R. | 1. | 3 | | Þ | /15.00 | |
| | | | | | | | Read responses; correspondence with D. Donnellon; revise agenda; conference with S. Herendeen; telephone conference with T. Hall; telephone conference with R. LaTour; telephone conference with S. White re hearing; review motion to quash and respond to S. White; study First Bank response brief; respond to J. Massouh; organize for hearing; review new motion to amend summary judgment and circulate to team; study Lovell letter re |
| 8/17/ | /2012 Toner, Kevin M. | 5. | 5 | | \$ | | settlement; correspondence re G. Gibson interview; finish agenda |
| | /2012 Toner, Kevin M. | 0. | | | \$ | | Edit Knauer letter |
| | /2012 Toner, Kevin M. | 0. | | | \$ | | Email to L. D. DelCotto re W. Brown deposition; email to H. Mappes re Akers |
| 8/17/ | /2012 Toner, Kevin M. | 0. | 4 | | \$ | 184.00 | Review Leslie Fay and other cited cases from Superior |
| | | | | | | | Meet with S. Eikenberry and H. Mappes re summary judgment brief and discovery strategy; telephone conference with Eric Dixon; respond to H. Schuyler; telephone conference with J. |
| | /2012 Toner, Kevin M. | 2. | | | \$ | | Ferber re J. Carr materials; respond to J. Knauer re hearing strategy |
| 8/17/ | /2012 Castor, Amanda K. | 0. | 1 | | \$ | 21.00 | Conference with S. O'Neill regarding affidavits for default judgment. |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 249 of 281

| | | | | | artial Fees | | | |
|-------------|-------------------------|--------------|---------------|------------|-------------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>Dea</u> | <u>ucted+E56</u> <u>19</u> | Amount | <u>t</u> | <u>Narrative</u> |
| 0/47/004 | a an ill all a | 4 | , | | | • | 504.00 | Draft default papers regarding AR proceedings; conference with S. Eikenberry regarding |
| | 2 O'Neill, Shiv G. | 1.0 | | | | \$ | | same; prepare for Atkinson status conference; communicate with K. Toner regarding same Study latest filings |
| | 2 Mappes, Harmony A. | 0. | | | | \$ | | |
| 8/17/201 | 2 Mappes, Harmony A. | 0. | I | | | \$ | 30.50 | Update draft hearing agenda; conferences with K. Toner regarding same |
| 0/17/001 | 2 Managas Hammani A | 1 | , | | | Φ. | 400.00 | Conferences with K. Toner and S. Eikenberry regarding PASA filings, necessary discovery and litigation strategy |
| | 2 Mappes, Harmony A. | 1.0 | | | | \$ | | |
| 8/17/201 | 2 Mappes, Harmony A. | 0.3 | 2 | | | \$ | 61.00 | Call with ELC headquarters regarding document review |
| | | | | | | | | Review Hoover Hull stipulation on motion to quash; review new hearing notices; emails re transcript signatures; email to J. Lovell; study First Bank reply brief; respond to S. ONeill re |
| 8/18/201 | 2 Toner, Kevin M. | 1.8 | 8 | | | \$ | | hearing |
| 8/18/201 | 2 Britton, Kayla D. | 1.8 | 8 | | | \$ | 405.00 | Draft weekly litigation report |
| | | | | | | | | Read new hearing notices; review transcripts and prepare Trustee for hearing; meet with J. Carr, T. Hall, J. Knauer and prepare for hearing; review and forward media reports to Trustee; emails to H. Mappes; quick research re new arguments and cites in reply brief; study Nichols summary judgment ruling and correspond with S. Eikenberry, H. Mappes and J. |
| 8/19/201 | 2 Toner, Kevin M. | 6. | 5 D | \$ | 1,500.00 | | | Massouh re same; additional preparation for hearing and outline presentations |
| | 2 Hall, Terry E. | 3. | 5 | | | \$ | | Meeting with client regarding hearing preparation |
| 8/19/201 | 2 Hall, Terry E. | 4. | 5 | | | \$ | | Complete preparation for hearing |
| 8/19/201 | 2 Toner, Kevin M. | 0.4 | 4 | | | \$ | | Work on standing arguments re First Bank |
| 8/19/201 | 2 Mappes, Harmony A. | 0.2 | 2 | | | \$ | 61.00 | Pull case for K. Toner for hearing preparation |
| | | | | | | | | Attend hearings regarding Motion to Remove Trustee, renewed objection to employment of |
| 8/20/201 | 2 Carr, James M. | 7.3 | 3 D | \$ | 3,000.00 | \$ | | FBD, objections and motions to strike the Trustee's report and other matters |
| 8/20/201 | 2 Hall, Terry E. | ; | 8 D | \$ | 2,000.00 | \$ | 3,120.00 | Attend omnibus hearing |
| | | | | | | | | Attention to issues related to Nichols judgment and court's order related to same; email |
| 8/20/201 | 2 Eikenberry, Shawna M. | 1.9 | 9 | | | \$ | 674.50 | Texas attorneys re same |
| 8/20/201 | 2 Eikenberry, Shawna M. | 0. | 1 | | | \$ | 35.50 | Telephone call to J. Lovell |
| 8/20/201 | 2 Eikenberry, Shawna M. | 0. | 1 | | | \$ | 35.50 | Review settlement documentation that is provided to creditors in attempt to address issues raised by Dennis Schroeder related to settlement |
| | | | | | | | | Update calendar following e-mail message from K. Britton (.3); e-mail K. Goss regarding dialin number (.1); update master status spreadsheets following review of recently filed pleadings |
| 8/20/201 | 2 Herendeen, Sarah B. | 1. | 1 | | | \$ | 242.00 | |
| 8/20/201 | 2 Herendeen, Sarah B. | 0.3 | 2 | | | \$ | 44.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 8/20/201 | 2 Herendeen, Sarah B. | 0. | 1 | | | \$ | 22.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 8/20/201 | 2 Herendeen, Sarah B. | 0.: | 2 | | | \$ | 44.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | 0 | | | | * | | [Demaio] Review and import recent pleadings into document workspace and update master |
| 8/20/201 | 2 Herendeen, Sarah B. | 0. | 1 | | | \$ | 22.00 | status spreadsheet |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 250 of 281

| | | | | Partial Fees Deducted+E5 | | | |
|-----------------|---------------------------------------|------------|----------|-----------------------------|--------------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | <u>Name</u> | Hours | Deduct | 19 | <u>o</u> Amount | | Narrative |
| | | | | | | • | [Shephard] Review and import recent pleadings into document workspace and update master |
| 8/20/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet |
| | | | | | | | [Pesetsky] Review and import recent pleadings into document workspace and update master |
| 8/20/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet |
| 0/20/2012 | N. Hannada va Carab D | 0.1 | 1 | | Φ. | 22.00 | [Barry] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 2 Herendeen, Sarah B. | 0.1 4.8 | | | \$ \$ | | Update deposition database with transcript and exhibits from deposition of Jim Odle |
| | 2 Ferber, Judy L. 2 Hall, Terry E. | 4.6 | | | \$ \$ | | Travel to and from New Albany for hearing |
| 0/20/2012 | z nali, Telly E. | | + | | Ф | 1,300.00 | Attend telephonically August 20 hearings regarding Trustee's Report and Removal of the |
| 8/20/2012 | 2 Ponader, Wendy W. | 6.5 | <u>.</u> | | \$ | 2 827 50 | Trustee; respond to questions posed during course of hearing by T. Hall |
| | 2 Ponader, Wendy W. | 0.2 | | | \$ | | Review Northwest Alabama counsel email regarding settlement, prepare response |
| | 2 Carr, James M. | Ę | | | \$ | | Travel to and from New Albany to attend hearing |
| 8/20/2012 | 2 Jaffe, Jay | 0.5 | 5 | | \$ | 275.00 | Review response/replies of objectors |
| 8/20/2012 | 2 Jaffe, Jay | 0.5 | 5 | | \$ | 275.00 | Conference with W. Ponader regarding support at hearing and listen in to same |
| | | | | | | | Prepare for, travel to New Albany, and participate in hearing on pending motions; meetings |
| 0.10.0.10.0.4.0 | | | | | | | with Trustee, S. White, J. Carr, T. Hall, et al.; conference calls regarding same; return to |
| 8/20/2012 | 2 Toner, Kevin M. | 12 | 2 | | \$ | 5,520.00 | Indianapolis |
| 0/20/2011 | 2 O'Neill, Shiv G. | 0.5 | = | | \$ | 102 50 | Participate in status conference regarding AR proceedings (including Atkinson); communicate with Atkinson counsel regarding settlement |
| 0/20/2012 | Z O Nelli, Shiv G. | 0.0 | J | | Ψ | 102.50 | Travel to and from New Albany and meet with G. Gibson and his attorney to review ELC |
| 8/20/2012 | 2 Mappes, Harmony A. | 11 | 1 | | \$ | 3,355.00 | |
| | 2 Britton, Kayla D. | 0.6 | | | \$ | | Revise and distribute weekly litigation report and calendar updates |
| | 2 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | Review bankruptcy docket for relevant pleadings to assist with omnibus hearing |
| | , | | | | | | Review recent pleadings in adversary proceeding for relevance in preference recovery |
| 8/20/2012 | 2 Britton, Kayla D. | 0.4 | 4 | | \$ | 90.00 | actions (0.2); circulate email to ELC group regarding strategy (0.2) |
| | | | | | | | |
| | | | | | | | Draft Trustee meeting agenda; meet with Trustee, J. Carr, T. Hall re strategy for findings and |
| | | | | | | | conclusions; communicate with S. Eikenberry and H. Mappes re Nichols issues; consider |
| | | | | | | | motion to quash reschedules for Sept. 7 and respond to S. White; read and respond to emails from courtroom deputy re findings and proposed orders; read ruling on motion to |
| | | | | | | | compel; email to L.D. DelCotto re Rule 16 meeting and work on meeting schedule pursuant to |
| 8/21/2012 | 2 Toner, Kevin M. | 2.3 | 3 D | \$ 800.00 |) \$ | 1,058.00 | court's directive; email to J. Massouh; email to L.D. DelCotto re status meeting |
| | | | | | | | Meeting with J. Knauer, S. White, T. Hall and K. toner regarding status and strategy after |
| 8/21/2012 | 2 Carr, James M. | 5.4 | 4 D | | \$ | 3,132.00 | August 20 hearings (1.3); draft entry regarding motion to remove trustee (4.1) |
| 8/21/2012 | 2 Eikenberry, Shawna M. | 0.2 | 2 | | \$ | 71.00 | Telephone conference with to D. LeBas |
| | | | _ | | | | Detailed attention to Nichols' issue; telephone call J. Lovell regarding his thoughts on judge's |
| 8/21/2012 | 2 Eikenberry, Shawna M. | 2.2 | 2 | | \$ | 781.00 | order; conduct research related to anticipatory breach and repudiation |
| | | | | | | | Strategize with H. Mappes, W. Ponader and K. Britton regarding Nichols' order and possible |
| 0/21/2011 | Eikanharry Shawna M | 2.1 | 1 | | \$ | 7/5 50 | motion to reconsider and ramifications of same; conduct research related to deadline issues; email K. Toner with proposed plan |
| 0/21/2012 | 2 Eikenberry, Shawna M. | 2.1 | I | | Þ | 745.50 | chiali K. Tohor with proposed plan |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 251 of 281

| | | Partial Fees Deducted+E56 | | | |
|---------------------------------------------------|--------------|---------------------------|--------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> <u>Name</u> | Hours Deduct | <u>19</u> | Amount | <u>t</u> | <u>Narrative</u> |
| 8/21/2012 Eikenberry, Shawna M. | 0.2 | | \$ | 71.00 | Telephone conference with attorney for Travis Dicke |
| | | | | | Update master status spreadsheet following review of recently filed pleadings (.2); update service list (.1); update hearing date chart (.2); revise, finalize, electronically file and serve amended notice of deposition following e-mail message from H. Mappes (.3); consultation with D. DeNeal regarding hearing (.1); e-mail messages with H. Schuyler regarding service |
| 8/21/2012 Herendeen, Sarah B. | 1 | | \$ | 220.00 | list (.1) [Superior] Review and import recent pleadings into document workspace and update master |
| 8/21/2012 Herendeen, Sarah B. | 0.1 | | \$ | 22.00 | status spreadsheet |
| | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 8/21/2012 Herendeen, Sarah B. | 0.1 | | \$ | 22.00 | status spreadsheet |
| | | | | | [Rush Creek] Review and import recent pleadings into document workspace and update |
| 8/21/2012 Herendeen, Sarah B. | 0.1 | | \$ | | master status spreadsheet |
| 8/21/2012 Hall, Terry E. | 1.4 | | \$ | | Meeting with Trustee and counsel regarding going forward |
| 8/21/2012 Hall, Terry E. | 3.4 | | \$ | | Travel to and from New Albany ELC offices |
| 8/21/2012 Hall, Terry E. | 3 | | \$ | | Meeting with counsel and party regarding information on ELC Kentucky operations |
| 8/21/2012 Hall, Terry E. | 0.3 | | \$ | 117.00 | Draft email regarding Rule 16 conference |
| 8/21/2012 Ponader, Wendy W. | 2.2 | | \$ | 957.00 | Review Friona pleadings underlying Lorch decision regarding partial summary judgment (.5); conference call with S. Eikenberry, H. Mappes, K. Britton and W. Ponader discussing Trustee possible joinder motion to J & F and Friona Joint Motion to Alter or Amend, scope of possible independent Trustee motion to alter or amend (.6); drafting Complaint against First Bank (.7); email exchange with Laura Day Del Cotto regarding overture from J. Akers regarding J. Coffey (.1); telephone call with J. Akers (.2); confer with K. Britton regarding possible J. Coffey new value (.1) |
| , | | | | | Exchange correspondence with K. Toner re meetings with potential witnesses and follow-up |
| 8/21/2012 Burns, John R. | 0.7 | | \$ | | re same; consideration of potential witnesses and documents |
| 8/21/2012 Jaffe, Jay 8/21/2012 Toner, Kevin M. | 0.3 | | \$ | | Conference with J. Carr regarding outcome of hearing and next steps Respond to H. Mappes re Akers deposition; exchange emails with L.D. DelCotto re settlement; read emails to L.D. DelCotto re Coffey and Akers; exchange emails with H. Mappes and T. Hall re discovery and settlement proposals |
| G/2 //2012 Tollo/, (Tollin) | | | * | 000.00 | |
| 8/21/2012 Toner, Kevin M. | 6 | | \$ | 2,760.00 | Email to J. Burns; travel to New Albany and interview Grant Gibson and return to Indianapolis |
| | | | | | Conferences with S. Eikenberry, K. Britton, and W. Ponader regarding Nichols summary judgment order and potential filing; reviewing court's order, motion to reconsider and briefing |
| 8/21/2012 Mappes, Harmony A. | 1.5 | | \$ | | regarding same |
| 8/21/2012 Mappes, Harmony A. | 0.2 | | \$ | | Renotice deposition of J. Akers |
| 8/21/2012 Mappes, Harmony A. | 0.6 | | \$ | 183.00 | Telephone conferences with K. Toner regarding G. Gibson meeting Telephone conference with D. LeBas regarding Akers deposition and Nichols summary |
| 8/21/2012 Mappes, Harmony A. | 0.4 | | \$ | 122.00 | judgment order |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 252 of 281

| | | | | | tial Fees | | | |
|---------|--------------------------|-------|--------|------|-----------------|--------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deau | ucted+E56 19 | Amount | | <u>Narrative</u> |
| 8/21/20 | 12 Mappes, Harmony A. | 1.3 | 8 | | | \$ | 549.00 | Study series of emails from L. DelCotto regarding Bluegrass position and settlement discussions; review Bluegrass discovery and section 500 law and draft response to her email; follow up emails with K. Toner |
| 8/21/20 | 12 Britton, Kayla D. | 0. | 9 | | | \$ | 202.50 | Prepare for and participate in conference call with W. Ponader, H. Mappes and S. Eikenberry regarding anticipatory repudiation issues (0.7); call with W. Ponader regarding Jeremy Coffey transfer (0.2) |
| 8/22/20 | 12 Toner, Kevin M. | 2.: | 3 D | \$ | 900.00 | \$ | 1,058.00 | Correspond with S. Eikenberry re Nichols ruling and motion to alter or amend; forward description of forensic costs to A. Vandiver; prepare outline of proposed findings and conclusions for T. Hall; review settlement order; edit proposed findings and orders and reply to S. White; letter to M. Sandlin re Seals settlement; study draft and prepare memo to Trustee and S. White re conclusions of law |
| 8/22/20 | 12 Herendeen, Sarah B. | 1. | 7 D | \$ | 200.00 | \$ | 374 00 | E-mail messages with H. Mappes regarding deadline to complete deposition errata sheets (.1); telephone call from T. Hall regarding sample of Judge Lorch's findings of fact and conclusions of law (.1); search numerous case dockets and obtain examples of same for T. Hall and J. Carr (.9); update master status spreadsheet following review of recently filed pleadings (.2); legal research for J. Carr (.4) |
| | 12 Hall, Terry E. | | 6 D | Ψ | 200.00 | | | Drafting of findings and conclusions for submission to court |
| | 12 Hall, Terry E. | | 7 D | | | \$ | | Coordinate Rule 16 meeting with all parties |
| | 12 Carr, James M. | | 4 D | | | | | Work on entries regarding motion to remove Trustee |
| 8/22/20 | 12 Jaffe, Jay | 0. | 6 D | | | \$ | 330.00 | Conference with K. Toner regarding suggestions for findings of fact |
| | 12 DeNeal, Dustin R. | 1. | 5 D | | | \$ | 412.50 | Review and revise proposed "Entry Regarding Motions to Remove Trustee" |
| | | | | | | | | Review filings for information related to Nichols' agreement with ELC and whether it was one |
| 8/22/20 | 12 Eikenberry, Shawna M. | 0. | 6 | | | \$ | 213.00 | contract or many; email K. Toner re same |
| 8/22/20 | 12 Eikenberry, Shawna M. | 0. | 1 | | | \$ | 35.50 | Telephone call with Kristen in Judge Lorch's chambers re questions on A/R matters |
| | | | | | | | | Continue working on data migration to assist W. Ponader in preparation of analysis on new |
| 8/22/20 | 12 Herendeen, Sarah B. | 0. | 9 | | | \$ | 198.00 | value regarding preference transferees |
| 8/22/20 | 12 Ferber, Judy L. | 2. | 9 | | | \$ | 681.50 | Update deposition database with transcript and exhibits from deposition of Mona Wahlert |
| | | | | | | | | Telephone call with E. Lynch regarding additional information on T. Gibson transfers to First Bank (.8); drafting Section 550 Complaint (.8); follow up telephone call with E. Lynch regarding additional purported transfers from "Gibson Cattle" that were in fact ELC transfers |
| 8/22/20 | 12 Ponader, Wendy W. | 1.5 | 8 | | | \$ | 783.00 | (.2) |
| 8/22/20 | 12 Burns, John R. | 1 | 2 | | | \$ | 660.00 | Review and analysis of Edens' records |
| 8/22/20 | 12 Jaffe, Jay | 0. | 3 | | | \$ | | Conference with B. Stanley regarding Superior litigation strategy |
| 8/22/20 | 12 Toner, Kevin M. | 0. | 3 | | | \$ | 138.00 | Review and exchange emails re required Rule 16 conference |
| 8/22/20 | 12 O'Neill, Shiv G. | 0 | 2 | | | \$ | 73.00 | Conference with H. Mappes regarding Abbott/Weidman depositions |
| 8/22/20 | 12 Mappes, Harmony A. | 0 | 2 | | | \$ | | Follow up regarding potential affidavit from Baca |
| 8/22/20 | 12 Mappes, Harmony A. | 0. | 3 | | | \$ | 91.50 | Conference with W. Ponader discussing previous pleadings regarding T. Gibson |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 253 of 281

| Date Name Hours Deduct 19 Amount Narrative Read new notices from the court; draft and edit proposed findings and conclust Trustee and team re draft findings; participate in conference call; forward consecutive telephone conference with T. Hall remediation" proposals; work on drafts and telephone conference with T. Hall remediation" proposals; work on drafts and telephone conference with S. White May 19/23/2012 Toner, Kevin M. 8/23/2012 Toner, Kevin M. 4.5 D 1,000.00 2,070.00 2,070.00 3,070.00 4,50.00 5,070.00 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6,000 6, | ent letter to J. e with D. 'global re same; |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| Trustee and team re draft findings; participate in conference call; forward cons Carr; read letter from D. Donnellon to courtroom deputy; telephone conference DeNeal re Kunkel request; respond to A. Vandiver; conference with T. Hall re mediation" proposals; work on drafts and telephone conference with S. White 8/23/2012 Toner, Kevin M. 4.5 D \$ 1,000.00 \$ 2,070.00 exchange emails re Nichols hearing date | ent letter to J. e with D. 'global re same; |
| | call Ames |
| 8/23/2012 Hall, Terry E. 6.8 D \$ 2,652.00 Continue draft of proposed findings/conclusions | call Ames |
| Work on entries regarding motion to remove Trustee and FBD (6.0); telephone | : Call Allies |
| 8/23/2012 Carr, James M. 6.7 D \$ 3,886.00 regarding possible settlement (0.4); telephone call J. Knauer (0.3) | |
| 8/23/2012 DeNeal, Dustin R. 1 D \$ 275.00 Revise proposed findings of fact and conclusions of law | |
| 8/23/2012 Eikenberry, Shawna M. 0.4 \$ 142.00 Telephone call D. Schroeder; email atty for K. Ogden re settlement | |
| Update master status spreadsheet following review of recently filed pleadings messages with BMC regarding address update (.1); e-mail messages with K. I 8/23/2012 Herendeen, Sarah B. 0.5 \$ 110.00 regarding proofs of claim filed by Jeremy Coffey (.1) | |
| [Demaio] Review and import recent pleadings into document workspace and u 8/23/2012 Herendeen, Sarah B. 0.1 \$ 22.00 status spreadsheet | pdate master |
| Continue working on data migration to assist W. Ponader in preparation of ana 8/23/2012 Herendeen, Sarah B. 1.6 \$ 352.00 value regarding preference transferees | lysis on new |
| Obtain copy of Court's ruling on motion to dismiss in Kinslow v. Fifth Third Bar 8/23/2012 Ferber, Judy L. 0.4 \$ 94.00 for Western District of Kentucky | k in U.S.D.C. |
| 8/23/2012 Ponader, Wendy W. 2.9 \$ 1,261.50 Prepare preference analyses (.8); drafting complaint against First Bank (2.1) | |
| 8/23/2012 Burns, John R. 1.2 \$ 660.00 Consideration of and work on Rule 26 disclosures and initial discovery | |
| 8/23/2012 Jaffe, Jay 0.3 \$ 165.00 Review Superior joinder in First Bank motion and email J. Carr regarding reac | ion to same |
| 8/23/2012 Toner, Kevin M. 0.2 \$ 92.00 Review and consider settlement email from L.D. DelCotto | |
| 8/23/2012 Toner, Kevin M. 0.7 \$ 322.00 Review joinder filed by Superior Livestock; continue work on orders related to | Superior issues |
| 8/23/2012 O'Neill, Shiv G. 0.2 \$ 73.00 Communicate with K. Goss regarding Ogden adversary status | f |
| Phone call with Jeremy Coffey regarding preference demand (0.6); update pre 8/23/2012 Britton, Kayla D. 1.2 \$ 270.00 spreadsheet (0.6) | ierence status |
| Meeting with J. Knauer, conference telephone call with various parties in Rule review and revise entries regarding motions to remove Trustee and objection to employment (5.2); telephone call R. LaTour regarding Rule 16 conference teles 8/24/2012 Carr, James M. 7.6 D \$ 3,200.00 \$ 4,408.00 (0.4) | o FBD |
| Telephone conference with J. Carr; meet with J. Carr, T. Hall, and Trustee; dra finalize proposed findings and conclusions; review orders on protective orders compel; telephone conference with W. Ponader and S. White; finish entries an 8/24/2012 Toner, Kevin M. 9.1 D \$ 3,000.00 \$ 4,186.00 court | and motions to |
| Review, comment on draft proposed findings of fact and conclusions of law research 8/24/2012 Ponader, Wendy W. 1.6 D \$ 450.00 \$ 696.00 removal, Faegre Baker Daniels retention, and Motion to Strike Trustee Report | jarding Trustee |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 254 of 281

| | | Partial Fees Deducted+E56 | | | |
|---------------------------------|--------------|------------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | 19 | Amount | | Narrative |
| 8/24/2012 Ferber, Judy L. | 0.9 D | | \$ | | Assist K. Toner in preparation of proposed Findings of Fact and Conclusions of Law |
| 8/24/2012 Hall, Terry E. | 7 D | | | | Complete review and revisions of proposed findings and conclusions and submit same |
| 8/24/2012 Herendeen, Sarah B. | 1 | | \$ | 220.00 | Update master status spreadsheets following review of recently filed pleadings (.2); search court websites for general order related to District Court's referral of cases to Bankruptcy Court following consultation with T. Hall (.3); legal research for J. Carr (.5) |
| 8/24/2012 Herendeen, Sarah B. | 0.1 | | \$ | 22.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | [Rush Creek] Review and import recent pleadings into document workspace and update |
| 8/24/2012 Herendeen, Sarah B. | 0.1 | | \$ | 22.00 | master status spreadsheet |
| 8/24/2012 Hall, Terry E. | 1.5 | | \$ | 585.00 | Conference call with objections regarding Rule 16 meeting per court |
| 8/24/2012 Ponader, Wendy W. | 1.3 | | \$ | 565.50 | Complete draft Complaint against First Bank, circulate same for comment (1.1); email exchange with L. Lynch regarding copies of records requested for Exhibit to Complaint (.2) |
| 8/24/2012 Jaffe, Jay | 0.3 | | \$ | 165.00 | Conference with J. Carr regarding analysis of improvement in position issue |
| 8/24/2012 Taylor, Brent D. | 0.6 | | \$ | 300.00 | Conference with S. O'Neill regarding applicable prejudgment and post-judgment interest; assist S. O'Neill with spreadsheet to calculate interest and default documents |
| 8/24/2012 Toner, Kevin M. | 0.3 | | \$ | 138.00 | Telephone conference with J. Carr, R. LaTour, and T. Hall re mediation proposal; review Rogers email |
| · | | | | | Draft default papers for AR proceedings; conference with B. Taylor regarding issues related |
| 8/24/2012 O'Neill, Shiv G. | 5.5 | | \$ | 2,007.50 | to prejudgment interest Draft letter to Mike Loy regarding settlement (0.2); update and distribute preference status spreadsheet (0.3); phone calls with Liz Lynch regarding Jeremy Coffey transfers and other |
| 8/24/2012 Britton, Kayla D. | 1.2 | | \$ | 270.00 | instances of ledger activity without cash transfers (0.7) |
| 8/26/2012 Britton, Kayla D. | 0.8 | | \$ | | Draft and circulate weekly litigation report and calendar updates |
| 8/26/2012 Britton, Kayla D. | 0.2 | | \$ | | Update preference status spreadsheet |
| 8/27/2012 Jaffe, Jay | 0.2 D | | \$ | 110.00 | Email H. Efroymson regarding observations on trustee battle |
| 8/27/2012 Eikenberry, Shawna M. | 0.2 | | \$ | 71.00 | Follow up with K. Toner rg Nichols pleading; email S. Newbern rg deadlines related to CPC Livestock |
| | | | | | Conference with S. O'Neill regarding default judgments; review pleadings related to same; review ELC docket to determine whether there is an attorney who has entered an appearance for Allen Barry, since someone verbablly stated he represented Allen Barry in |
| 8/27/2012 Eikenberry, Shawna M. | 0.7 | | \$ | 248.50 | last court hearing |
| 8/27/2012 Eikenberry, Shawna M. | 0.9 | | \$ | 319.50 | Strategize wth K. Toner regarding possible ways to address judge's order granting summary judgment in favor of Nichols; participate in telephone call with R. LaTour rg same Conduct research for motion related to judge's order granting summary judgment in favor of |
| 8/27/2012 Eikenberry, Shawna M. | 2.5 | | \$ | 887.50 | Nichols |
| 8/27/2012 Eikenberry, Shawna M. | 0.2 | | \$ | 71.00 | Review default judgment pleadings |
| | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 255 of 281

| | | | | <u>Partial Fees</u> Deducted+E56 | | | |
|-------------|--------------------------|--------------|---------------|-------------------------------------|--------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | 19_ | Amount | | <u>Narrative</u> |
| 8/27/2 | 2012 Herendeen, Sarah B. | 1. | 5 | | \$ | 330.00 | Telephone call from T. Hall and e-mail message to K. Goss regarding additional hearing dates (.1); update master status spreadsheet and calendar (.5); internet search for information regarding attorney Ernie Van Hoosen following telephone call from T. Hall (.3); messages and telephone call from S. O'Neill regarding motions for default (.1); e-mail messages with K. Goss regarding same (.1); finalize/upload order following e-mail message from K. Toner (.1); e-mail messages with J. Bowen of J&J Court Transcribers regarding 8/20 transcript (.1); draft notice of additional hearing dates (.2) |
| 8/27/2 | 2012 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 8/27/2 | 2012 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 8/27/2 | 2012 Herendeen, Sarah B. | 0.3 | 3 | | \$ | 66.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 8/27/2 | 2012 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Kay] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 8/27/2 | 2012 Herendeen, Sarah B. | 0.0 | 6 | | \$ | 132.00 | [Shephard] Revise, finalize, electronically file and serve application for default judgment and exhibits following consultations with S. O'Neill |
| 8/27/2 | 2012 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Demaio] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 8/27/2 | 2012 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 8/27/2 | 2012 Herendeen, Sarah B. | 0. | 1 | | \$ | 22 00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | 2012 Ferber, Judy L. | 0.4 | | | \$ | 94.00 | Obtain copies of deposition transcripts of J. Odle and M. Wahlert per K. Toner |
| | 2012 Ferber, Judy L. | 1. | 7 | | \$ | 399.50 | Work on arrangements for disbursing Florida Creditors' settlement funds |
| 8/27/2 | 2012 Hall, Terry E. | 0.9 | 9 | | \$ | 351.00 | Review and begin revisions of complaint against First Bank |
| 8/27/2 | 2012 Hall, Terry E. | | 1 | | \$ | 390.00 | Review and revise omnibus objections to claims Review email from BMC regarding preparing for plan solicitation and begin draft of letter from |
| 8/27/2 | 2012 Hall, Terry E. | 1.3 | 2 | | \$ | 468.00 | Trustee and motion for balloting, voting and solicitation |
| 8/27/2 | 2012 Hall, Terry E. | 0.4 | 4 | | \$ | 156.00 | Coordinate continued Rule 16 conference with objectors |
| | , | | | | | | Work on case organization and discovery planning; work on theories of recovery in preparation for Pretrial Conference and joint Pretrial submission; review Court notices re |
| 8/27/2 | 2012 Burns, John R. | : | 2 | | \$ | 1,100.00 | hearing dates and Pretrial procedures Respond to L.D. DelCotto re document discovery; telephone conference with A. Stosberg re |
| 8/27/2 | 2012 Toner, Kevin M. | 0.9 | 9 | | \$ | 414.00 | deposition of Downs; emails to H. Mappes |
| | | | | | | | Respond to courtroom deputy and draft minute entry; meet with S. Eikenberry; strategize re motion to alter or amend summary judgment order; draft entry re document filed under seal; work on Florida creditors settlement payments; telephone conference with district court clerk; |
| 8/27/2 | 2012 Toner, Kevin M. | 3.2 | 2 | | \$ | 1,472.00 | conference with J. Ferber re trust account arrangements; study new minute entries |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 256 of 281

| | | | | Partial Fees | | | |
|---------|--------------------------|--------------|--------|--------------------|----------|-------------|------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| Date | <u>ivarrie</u> | <u>Hours</u> | Deduct | <u></u> | Amount | <u>.</u> | Conference with S. O'Neill regarding default judgment and search needed to verify non- |
| 8/27/20 | 12 Castor, Amanda K. | 0.7 | 7 | | \$ | 147.00 | military status; search DOD database for same |
| | | | | | | | Work on AR claims (including default judgment motions for Shephard and Barry); conference |
| 8/27/20 | 12 O'Neill, Shiv G. | 5.6 | 6 | | \$ | | with E. Lynch regarding various AR claims |
| | 12 Mappes, Harmony A. | 0.2 | 2 | | \$ | | Emails with K. Toner regarding production of Eastern box list inventory |
| 8/27/20 | 12 Mappes, Harmony A. | 0.1 | | | \$ | | Emails with J. Merritt regarding Baca/Superior issues |
| 8/27/20 | 12 Britton, Kayla D. | 0.2 | 2 | | \$ | 45.00 | E-mail to counsel for Baca regarding settlement |
| | | | | | | | Review issues related to Allen Barry; attempt to make return telephone call to JT Nuckols; |
| | 12 Eikenberry, Shawna M. | 0.5 | | | \$ | | review letter from Allen Barry's attorney |
| 8/28/20 | 12 Eikenberry, Shawna M. | 0. | 1 | | \$ | 35.50 | Telephone call J. Lovell |
| 0/20/20 | 10 Elleanhann Chaire | 0 | , | | . | 212.00 | Review evidence from Nichols summary judgment to determine further whether it is advisable |
| | 12 Eikenberry, Shawna M. | 0.6 | | | \$ | | to request that summary judgment be reversed Conduct research related to anticipatory repudiation and effect of insolvency |
| 8/28/20 | 12 Eikenberry, Shawna M. | 1 | 1 | | \$ | 603.50 | |
| 0/20/20 | 12 Herendeen, Sarah B. | 0.4 | 1 | | \$ | 99 NN | Draft notice of additional hearing dates (.2); update master status spreadsheets following review of recently filed pleadings (.2) |
| 0/20/20 | 12 Herendeen, Saran D. | 0 | 7 | | Ψ | 00.00 | [Friona] Review and import recent pleadings into document workspace and update master |
| 8/28/20 | 12 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet and calendar |
| 5,-3,-5 | , | | | | * | | [Shephard] Review and import recent pleadings into document workspace and update master |
| 8/28/20 | 12 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet |
| | | | | | | | [Ogden] Review and import recent pleadings into document workspace and update master |
| 8/28/20 | 12 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet |
| | | | | | | | [Barry] Review and import recent pleadings into document workspace and update master |
| 8/28/20 | 12 Herendeen, Sarah B. | 0.1 | 1 | | \$ | | status spreadsheet |
| 8/28/20 | 12 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Edens] Update master status spreadsheet following review of recently filed pleading |
| | | | | | | | [Pesetsky] Review and import recent pleadings into document workspace and update master |
| 8/28/20 | 12 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet and calendar |
| | | | | | | | [Atkinson] Review and import recent pleadings into document workspace and update master |
| | 12 Herendeen, Sarah B. | 0.2 | | | \$ | | status spreadsheet and calendar Work on forms to disburge funds for Florida Craditors cattlement |
| 8/28/20 | 12 Ferber, Judy L. | 1.8 | 8 | | \$ | 423.00 | Work on forms to disburse funds for Florida Creditors settlement |
| 8/28/20 | 12 Hall, Terry E. | 0. | 7 | | \$ | 273.00 | Conference regarding objection to First Bank claims and preference action with W. Ponader |
| | 12 Hall, Terry E. | | 2 | | \$ | | Review and revise and send blackline of proposed Findings and Conclusions |
| | 12 Hall, Terry E. | 1.9 | | | \$ | | Research improvement in position with reference to Mr. Rogers' email explanation |
| 0/20/20 | .2, , 2 | | • | | * | 7 1 1 1 0 0 | Preparation for preliminary counsel conference pursuant to R 26(F) and consideration of |
| | | | | | | | discovery limitations pending such conference; review documents re appearance; draft |
| | | | | | | | correspondence to Wm. Flynn and D. Sparks; analysis of Edens' documents re potential |
| 8/28/20 | 12 Burns, John R. | 4.5 | 5 | | \$ | 2,475.00 | witness and potential depositions |
| | | | | | | | Study spreadsheet and forward to L.D. DelCotto re document production; study Akers |
| 8/28/20 | 12 Toner, Kevin M. | 0.7 | 7 | | \$ | 322.00 | statement and correspond with Trustee |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 257 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------------------------|--------------|---------------|--------------|---------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | Deducted+E56 | | | |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | <u>Amount</u> | . | <u>Narrative</u> |
| 8/28/2012 | ! Toner, Kevin M. | 1. | 1 | | \$ | 506.00 | Study new orders from the Court; read correspondence from D. Donnellon; work on Nichols response with S. Eikenberry; study revised submission and forward comments |
| 8/28/2012 | ! O'Neill, Shiv G. | 0.! | 5 | | \$ | 182.50 | Review orders regarding AR proceedings; communicate with court regarding Atkinson pretrial conference; communicate with counsel for Allen Barry |
| | DeNeal, Dustin R. | | 3 | | \$ | | Revise SOLM and Joplin complaints; call with R. Plourde regarding SOLM Kuehny; review Agribeef file to determine extent of potential setoff and other claims |
| | ! Mappes, Harmony A. | 0. | | | \$ | | Emails with K. Toner and L. DelCotto regarding deadlines and deposition scheduling |
| | ! Mappes, Harmony A. | 0. | | | \$ | | Attention to email from J. Burns regarding opposing counsel for Edens adversary |
| | Eikenberry, Shawna M. | 0. | | | \$ | | Review various court orders |
| | Eikenberry, Shawna M. | 0.0 | | | \$ | | Email Bluegrass attorney rg extension of time for reply brief; draft, revise and finalize motion for extension of time to file reply briefs in Friona, Downs and contested matters |
| 8/29/2012 | ! Eikenberry, Shawna M. | 4.8 | 8 | | \$ | 1,704.00 | Further research related to court's order on the Nichols' issue; participate in telephone call with counsel for Fifth Third and Cactus; begin work on drafting joinder of Texas parties' motion to alter judge's order related to Nichols |
| 8/29/2012 | ! Herendeen, Sarah B. | 1.! | 5 | | \$ | 330.00 | Update master status spreadsheets and calendar following review of recently filed pleadings (.9); telephone call from W. Ponader regarding First Bank & Trust claims (.1); e-mail messages with S. Eikenberry regarding filings (.1); revise, finalize, electronically file and serve motion for extension following e-mail messages with S. Eikenberry (.4) |
| | , , , , , , , , , , , , , , , , , , , , | | | | | | [Shephard] Review and import recent pleadings into document workspace and update master |
| 8/29/2012 | Herendeen, Sarah B. | 0.3 | 2 | | \$ | 44.00 | status spreadsheet |
| 8/29/2012 | ! Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Pesetsky] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 8/29/2012 | ! Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Barry] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 8/29/2012 | ! Herendeen, Sarah B. | 0.3 | 2 | | \$ | 44.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 8/29/2012 | ! Herendeen, Sarah B. | 0.! | 5 | | \$ | 110.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet (.2); revise, finalize, electronically file and serve motion for extension following e-mail messages with S. Eikenberry (.3) |
| 0/20/2012 | Harandaan Carab D | 0 | 4 | | ¢. | 00.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet (.1); revise, finalize, electronically file and serve motion for extension following e-mail messages with S. Eikenberry (.3) |
| 8/29/2012 | Herendeen, Sarah B. | 0.4 | 4 | | \$ | 88.00 | |
| 8/29/2012 | ! Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Demaio] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 0/00/00: | | - | 0 | | Φ. | 400.05 | Obtain checks from Trustee and Bankruptcy Clerk's office; deposit to Faegre Baker Daniels |
| | ! Ferber, Judy L. | 0.8 | | | \$ | | LLP Trustee Account Continue regions and regions of cottlements (Heritage) and others |
| 8/29/2012 | ! Hall, Terry E. | 1. | 5 | | \$ | 585.00 | Continue review and revision of settlements (Heritage) and others |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 258 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------------------------------------------|-----------|--------------|---------------|---------------------------|-------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> <u>Name</u> | | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amour | <u>nt</u> | <u>Narrative</u> |
| 8/29/2012 Ponader, W 8/29/2012 Burns, Johr | , | 2. 1. | | | \$ | | Review detail of T. Gibson June 2010 YCB account records regarding deposits and transfers (.4); telephone calls with L. Lynch regarding T. Gibson account activity, follow up questions on ADM, Koller, Intrust and Supreme (1.0); prepare email to T. Hall and K. Toner regarding analysis/understanding of Gibson activities with ADM (.2); revise draft Complaint against First Bank, re-circulate (.8) Work on disclosure and preliminary discovery issues and strategy |
| | | | | | • | | Emails to S. Eikenberry re enlargement of time; review orders on summary judgment brief deadlines; exchange emails re settlement checks; review update on preferences from W. |
| 8/29/2012 Toner, Kevi | n M. | 1 | 2 | | \$ | 552.00 | Ponader; email to S. Newbern; telephone conference with H. Mappes |
| 8/29/2012 Castor, Ama | anda K. | 0. | 4 | | \$ | 84.00 | Review numerous court notices and status report for calendaring purposes |
| 8/29/2012 O'Neill, Shiv | / G. | 0. | 1 | | \$ | 36.50 | Review Amended Pretrial Order in Atkinson |
| 8/29/2012 Mappes, Ha | armony A. | 0. | 4 | | \$ | 122.00 | Emails with S. Eikenberry and S. Herendeen regarding extension of briefing deadline regarding PASA trust issues |
| 8/30/2012 Eikenberry, | Shawna M. | 6 | 2 | | \$ | 2,201.00 | Continue work on memorandum in support of motion to reconsider with respect to Nichols' summary judgment order and revisions to same |
| 8/30/2012 Herendeen, | Sarah B. | 1. | 8 | | \$ | 396.00 | Update master status spreadsheets following review of recently filed pleadings (.5); draft/revise order for extension of time (.2); review Trustee's Notice of Abandonment and responses filed in T. Gibson case and summarize same for W. Ponader (.6); update calendar (.2); e-mail D. DeNeal and H. Mappes regarding T. Gibson deadline (.1); revise notice of additional hearing dates (.1); update hearing date chart (.1) |
| 8/30/2012 Herendeen, | | 0 | 2 | | \$ | 44.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 8/30/2012 Herendeen, | | 0 | 2 | | \$ | 44.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet (.1); draft order (.1) |
| 0/20/2012 Harandaan | Carab D | 0 | 2 | | ф | 44.00 | [Downs] Review and import recent pleadings into document workspace and update master status spreadsheet (.1); draft order (.1) |
| 8/30/2012 Herendeen, | | 0 | | | \$ | | Telephone call related to Gibson case and claims against and settlements of actions |
| 8/30/2012 Hall, Terry E | | 0. | | | \$ | | Telephone call with L. DelCotto regarding issues and "global" mediation |
| 8/30/2012 Hall, Terry E | | 0. | | | \$ | | Telephone call related to termination of ELC employee benefit plan |
| 8/30/2012 Hall, Terry I | Ξ. | 0. | 5 | | \$ | 195.00 | |
| 8/30/2012 Hall, Terry E | Ξ. | 1. | 9 | | \$ | 741.00 | Review proposed motion/order on compelling mediation and begin draft of response for call in the morning |
| 8/30/2012 Ponader, W | endy W. | 1. | 5 | | \$ | 652.50 | Confer with K. Britton regarding Randy Hoover (.4); review ELC records regarding transfers to K. Plowman per T. Hall email, follow up telephone call with E. Lally regarding Plowman relationship to T. Gibson (.5); email exchange with D. DeNeal regarding Estate Claim in Gibson case, status, review claim (.3); prepare email to T. Hall regarding Plowman (.3) |
| 8/30/2012 Burns, Johr | R. | 0. | 8 | | \$ | 440.00 | Review of documents re potential witnesses |
| 0/20/2012 T 1/2 | - M | | 1 | | ¢ | 0// 00 | Work on Nichols summary judgment issues; telephone conference with T. Hall re motions; telephone conference with S. Newbern re settlement; respond to letter from D. Hine; telephone conference with R. LaTour re same; review orders in Friona interpleader |
| 8/30/2012 Toner, Kevi | II IVI. | 2. | I | | \$ | 906.00 | terepriorie conference with K. La rour re same, review orders in Frioria interpreader |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 259 of 281

| | | Partial Fees | | | |
|------------------------------------------------------|---------------------|--------------------|--------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Data Nama | Haura Daduat | Deducted+E56 19 | A a | | Narrative |
| <u>Date</u> <u>Name</u> 8/30/2012 Toner, Kevin M. | Hours Deduct 0.2 | <u>17</u> | Amount \$ | | Telephone conference with H. Mappes re deposition schedule |
| 0/30/2012 Toller, Reviir W. | 0.2 | | Ψ | 72.00 | |
| 8/30/2012 Toner, Kevin M. | 1.3 | | \$ | 598.00 | Work on response to DelCotto and conferences with J. Carr, T. Hall, and H. Mappes re same |
| 8/30/2012 Castor, Amanda K. | 0.2 | | \$ | 42.00 | Review court notices and update calendar with hearing dates |
| 8/30/2012 Gutwein, II, Philip J. | 0.2 | | \$ | 71.00 | Correspondence with K. Mitchell; conference with T. Hall about trustee issues for 401(k) plan |
| , , , | | | , | | Review claims against Gibson estate; potential claims against Agribeef and NLVA; update |
| 8/30/2012 DeNeal, Dustin R. | 1.5 | | \$ | 412.50 | claims analysis |
| | | | | | Telephone conferences with A. Adams and K. Toner regarding Akers and Downs depositions; |
| 8/30/2012 Mappes, Harmony A. | 0.8 | | \$ | 244.00 | review correspondence from L. DelCotto regarding mediation |
| 0/20/2012 Dritton Koyda D | 0.7 | | ¢ | 125.00 | Review counteroffer received to Randy Hoover & Son preference demand (0.2); draft e-mail to J. Knauer regarding next steps (0.4) |
| 8/30/2012 Britton, Kayla D. | 0.6 | | \$ | | Review orders and respond to client |
| 8/31/2012 Hall, Terry E. | 0.4 D | | \$ | | · |
| 8/31/2012 Carr, James M. | 0.7 D | | \$ | | Review orders regarding motion to remove trustee and obj. FBD Review orders on Trustee/FBD removal |
| 8/31/2012 Jaffe, Jay | 0.3 D | | \$ \$ | | Review Court's orders on removal and strike motions |
| 8/31/2012 Mappes, Harmony A. | 0.4 D | | Ф | 122.00 | |
| 8/31/2012 Eikenberry, Shawna M. | 4.6 | | \$ | 1 633 00 | Further revisions to memorandum in support of motion to reconsider or alter order granting summary judgment in favor of Nichols |
| 0/31/2012 Likeliberry, Silawila W. | 4.0 | | Ф | 1,033.00 | Review various comments with respect to motion to reconsider or alter Nichols summary |
| 8/31/2012 Eikenberry, Shawna M. | 0.7 | | \$ | 248.50 | judgment; finalize same for filing |
| · | | | | | |
| | | | | | Review T. Gibson case docket and e-mail P. Gutwein regarding attorney information (.2); |
| | | | | | draft motion and order for extension of time to file complaint in T. Gibson case following e- |
| | | | | | mail message from D. DeNeal (.4); finalize/upload orders following e-mail message from S. Eikenberry (.4); revise, finalize and electronically file motion for extension of time following e- |
| | | | | | mail message from D. DeNeal (.4); update master status spreadsheets following review of |
| 8/31/2012 Herendeen, Sarah B. | 3 | | \$ | 660.00 | recently filed pleadings (.7); begin creating 9/7 hearing file (.4); draft agenda (.5) |
| 8/31/2012 Herendeen, Sarah B. | 0.4 | | \$ | | [Friona] Revise, finalize, electronically file and serve motion and brief |
| 8/31/2012 Hall, Terry E. | 2.1 | | \$ | | Rule 16 conference call and discuss afterwards with client |
| 8/31/2012 Hall, Terry E. | 1 | | \$ | 390.00 | Review and suggest changes to First Bank complaints on fraudulent transfer |
| | | | | | Email exchange and confer with J. Carr regarding 550 claims against First Bank, information |
| | | | | | regarding the Transfers, calculate gross ELC transfer to T. Gibson for certain periods (.7); |
| | | | | | review J. Carr comments and proposed changes to draft Complaint, revise Complaint to |
| 8/31/2012 Ponader, Wendy W. | 2.4 | | \$ | 1,044.00 | reflect comments, changes (1.7) |
| | | | | | Review Trustee's Memorandum regarding Friona Motion to Reconsider, revise with proposed |
| | | | | | revisions regarding "anticipatory repudiation" paragraphs; email exchange with S. Eikenberry |
| 8/31/2012 Ponader, Wendy W. | 1.2 | | \$ | 522.00 | regarding revisions |
| | | | | | Work on discovery motions and preparation for deposition discovery; correspondence to K. |
| 8/31/2012 Burns, John R. | 1.7 | | \$ | 935.00 | Toner re same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 260 of 281

| | | | | Partial Fees | | | |
|-------------|--------------------------------------------------------|--------------|---------------|--------------------|----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Deducted+E56 19 | Amount | <u>t</u> | <u>Narrative</u> |
| | | | | | | | |
| | | | | | | | Review draft motion and mediation protocol sent by Laura Day Delcotto; conference telephone call with Superior, Bluegrass, First Bank, J. Knauer, et al. regarding "Rule 16" conf. |
| 8/31/20 | 012 Carr, James M. | 1.0 | 6 | | \$ | 928.00 | possible mediation, telephone call LaTour; conference with T. Hall, S. White, and K. Toner |
| 0/04/0 | | | | | | | Review and revise draft complaint regarding First Bank fraud, transfer and 550 claim and e- |
| | 012 Carr, James M. | 1. | | | \$ | | mails W. Ponader, J. Burns, et al. E-mail from Donnelson regarding possible negotiation settlement regarding release |
| | 012 Carr, James M. | 0.4 | | | \$ | | Conference with W. Ponader regarding revisions to First Bank complaint |
| 8/31/20 | 012 Jaffe, Jay | 0.2 | 2 | | \$ | 110.00 | |
| 8/31/20 | 012 Jaffe, Jay | 0.2 | 2 | | \$ | 110.00 | Conference with K. Toner regarding "plan" mediation status, resolution of D. Donnelson issues |
| | | | | | | | Work on mediation options; conferences with T. Hall, J. Carr, and J. Knauer; conference call |
| 8/31/2 | 012 Toner, Kevin M. | 2. | 1 | | \$ | 966.00 | Rule 16 meeting; telephone conference with J. Knauer; telephone conference with R. LaTour re disclosure hearing; review Donnellon letter |
| | | | | | Ť | | Work on motion to reconsider and brief; telephone conference with R. LaTour; telephone |
| | | | | | | | conference with D. LeBas; revise brief; study new orders; telephone conference with S. |
| 8/31/20 | 012 Toner, Kevin M. | 2.: | 3 | | \$ | 1,058.00 | Newbern; email re document production |
| | | | | | | | |
| 8/31/20 | 012 Toner, Kevin M. | 0.0 | 6 | | \$ | 276.00 | Emails re depositions; emails to J. Burns; telephone conference with J. Jaffe and W. Ponader |
| | | | | | | | Draft fourth request for extension of time to file complaint objecting to discharge in Gibson |
| 8/31/20 | 012 DeNeal, Dustin R. | 1 | 2 | | \$ | 330.00 | case and proposed order therein |
| 8/31/2 | 012 DeNeal, Dustin R. | 3. | 5 | | \$ | 962.50 | Research claims 20 - 25 and draft claims objections; review potential claims against NLVA |
| 8/31/20 | 012 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | Emails with A. Adams regarding scheduling of Akers deposition |
| | | | | | | | Review and revise motion to reconsider/amend Nichols summary judgment motion; emails |
| 8/31/20 | 012 Mappes, Harmony A. | : | 2 | | \$ | 610.00 | with S. Eikenberry and K. Toner regarding same |
| | | | | | | | Review and comment on trustee's memorandum in support of motion to amend Nichols |
| | 012 Britton, Kayla D. | 0.! | 5 | | \$ | | summary judgment order |
| | 012 Britton, Kayla D. | 2. | 1 | | \$ | | Draft and circulate weekly litigation report |
| | 012 Britton, Kayla D. | 0.4 | | | \$ | | Update preference demand letter status spreadsheet |
| | 012 Toner, Kevin M. | 0. | | | \$ | | Study new orders from the court on requests and schedule changes |
| 9/3/20 | 012 Mappes, Harmony A. | 0.8 | 8 | | \$ | 244.00 | Begin J. Akers deposition outline |
| 0/4/2 | 012 Eikenberry, Shawna M. | 0.4 | 4 | | \$ | 142.00 | Compare information received from David Peterson to information from Superior to evaluate validity of his claim that he paid Superior for the cattle |
| | = | | | | | | Telephone conference with JT Nuckols |
| | O12 Eikenberry, Shawna M. O12 Eikenberry, Shawna M. | 0.1 | | | \$ \$ | | Conference with H. Mappes rg discovery issues; email S. Newbern rg CPC |
| 9/4/2 | JIZ EIKEHDEHY, SHAWHA M. | 0 | S | | Φ | 100.30 | |
| 0///2 | 012 Eikenberry, Shawna M. | 0.: | 2 | | \$ | 71 00 | Conference with H. Mappes rg cattle buyers who paid suppliers and possible strategy for dealing with same |
| | • | 0 | | | \$ \$ | | Review various court orders |
| 91412 | 012 Eikenberry, Shawna M. | 0.: | ນ | | Ф | 177.50 | IVENIEM AUTIONS COULT OINGIS |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 261 of 281

| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | Partial Fees Deducted+E56 19 | Amount | | <u>Narrative</u> |
|-------------|----------------------------|--------------|---------------|------------------------------|--------|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | | | | |
| 0.14.10 | | | | | | 0.40.00 | Update master status spreadsheets following review of recently filed pleadings (.3); revise, finalize, electronically file and serve amended notice of deposition following e-mail message from H. Mappes (.3); e-mail message from K. Toner regarding extensions of answer deadlines (.1); review minute entry and update master status spreadsheet and calendar (.3); |
| 9/4/2 | 2012 Herendeen, Sarah B. | 1. | 1 | | \$ | 242.00 | e-mail messages with H. Schuyler and T. Froelich regarding dial-in number (.1) |
| 9/4/2 | 2012 Herendeen, Sarah B. | 0. | 3 | | \$ | 66.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | | | | | | | [First Bank] Telephone call from W. Ponader regarding exhibits to complaint (.1); prepare exhibits, scan and forward to W. Ponader (.5); telephone call from W. Ponader regarding |
| 9/4/2 | 2012 Herendeen, Sarah B. | 0. | 7 | | \$ | 154.00 | revisions to exhibits (.1) |
| 0///2 | 2012 Herendeen, Sarah B. | 0. | 1 | | \$ | 22.00 | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 2012 Herendeen, Sarah B. | 0. | | | \$ | | [L/S Sale Barn] Update master status spreadsheet regarding new adversary proceeding |
| | 2012 Herendeen, Sarah B. | 0. | | | \$ | | [Scotts Hill] Update master status spreadsheet regarding new adversary proceeding |
| 77 112 | io 12 Tioronadon, Garan Bi | 0. | _ | | * | | [Downs] Review and import recent pleadings into document workspace and update master |
| 9/4/2 | 2012 Herendeen, Sarah B. | 0. | 2 | | \$ | 44.00 | status spreadsheet, calendar and agenda |
| 9/4/2 | 2012 Ferber, Judy L. | 0. | 3 | | \$ | 70.50 | Finalize arrangements for court reporter for deposition of J. Akers |
| 9/4/2 | 2012 Hall, Terry E. | 1. | 1 | | \$ | 429.00 | Telephone call with L. DelCotto regarding Plan and Disclosure Statement analysis |
| | 2012 Hall, Terry E. | 1. | 7 | | \$ | 663.00 | Draft motion for voluntary mediation and discuss with J. Carr |
| 9/4/2 | 2012 Hall, Terry E. | | 2 | | \$ | 780.00 | Telephone call with DSI regarding improvement in position numbers and analysis |
| 9/4/2 | 2012 Hall, Terry E. | 1. | 3 | | \$ | 507.00 | Continue to research new cases on improvement in position |
| 9/4/2 | 2012 Ponader, Wendy W. | 1. | 4 | | \$ | 609.00 | Complete revisions to draft Complaint against First Bank, prepare email delivering same to Trustee for review, additional expected Section 548/550 transfers (.7); telephone call with J. Kennedy regarding "Friona issue" defenses being raised by preference litigants Mantheny and Zeisler (.4); confer with D. DeNeal regarding global claims against Supreme/Agribeef, ELC Trustee position on Gibson Trustee Settlement with Agribeef (.3) |
| | | | | | | | Review and consideration of Court order and correspondence to K. Toner; analysis of |
| 9/4/2 | 2012 Burns, John R. | 1. | 7 | | \$ | 935.00 | documents from E. Lynch and work on potential discovery |
| | | | | | | | Meeting with J. Knauer, et al. and conference telephone call as part of Rule 16 conf. to |
| 9/4/2 | 2012 Carr, James M. | | 2 | | \$ | | discuss mediation (1.6); telephone call LaTour regarding possible mediation (0.4) |
| 9/4/2 | 2012 Toner, Kevin M. | 1. | | | \$ | | Participate in conference call and strategy meeting; review order on motion for hearing |
| | 2012 Toner, Kevin M. | 0. | 5 | | \$ | | Telephone conference with Scott Newbern; memo to Trustee team re same |
| 9/4/2 | 2012 Toner, Kevin M. | 0. | 3 | | \$ | | Check on settlement payment and contact S. Newbern; review new letter |
| 9/4/2 | 2012 Toner, Kevin M. | 0. | 3 | | \$ | | Respond to J. Burns re appearances; review new order |
| | 2012 Toner, Kevin M. | 0. | | | \$ | | Edit proposed motion |
| 9/4/2 | 2012 Toner, Kevin M. | 0. | | | \$ | | Exchange emails re mediation scope; email re Xscript |
| 9/4/2 | 2012 Toner, Kevin M. | 0. | 3 | | \$ | 138.00 | Edit draft complaint; telephone conference with J. Knauer |
| 9/4/2 | 2012 Castor, Amanda K. | 0. | 4 | | \$ | 84.00 | Review court notices and weekly report for calendaring purposes; update A/R matter chart |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 262 of 281

| | | | | Partial Fees | | | |
|-------------|---------------------------------------|--------------|---------------|--------------------|--------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Data | Namo | Loure | Doduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Date</u> | <u>Name</u> /2012 O'Neill, Shiv G. | Hours 0.1 | <u>Deduct</u> | 17_ | Amount \$ | 36 50 | Conference with K. Toner regarding Newbern request for time in adversary proceedings |
| 7171 | ZOTZ O NCIII, STIIV G. | 0.1 | ı | | Ψ | 30.30 | Internal call regarding complaint against Agribeef as immediate transferee of Gibson's and |
| 9/4/ | /2012 DeNeal, Dustin R. | 2 | <u>)</u> | | \$ | 550.00 | additional claims; research Agribeef alleged setoff |
| | | | | | | | Emails with J. Ferber regarding J. Akers deposition preparation; schedule conference room |
| 9/4/ | 2012 Mappes, Harmony A. | 0.4 | ļ | | \$ | 122.00 | for J. Akers deposition; update and finalize second amended deposition notice |
| | | | | | | | |
| 9/4/ | /2012 Mappes, Harmony A. | 0.2 | <u>)</u> | | \$ | 61.00 | Conference with K. Toner regarding Akers deposition and related issues in Downs adversary |
| 9/4/ | /2012 Mappes, Harmony A. | 0.2 |) | | \$ | 61.00 | Conference with S. Eikenberry regarding overlap between A/R claims and Superior issues |
| | 11 . 3 | | | | | | Phone call with counsel for Kevin Manthey and Brandon Zeisler regarding settlement of |
| | | | | | | | preference demand (0.2); follow up e-mail to Jay Kennedy regarding potential settlement |
| 9/4/ | /2012 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | |
| | | | | | | | Review affidavit of Tom Freeman regarding circumstances of transfers during the preference |
| | /2012 Britton, Kayla D. | 0.2 | | | \$ | | period (0.1); e-mail to Kevin Toner regarding same (0.1) |
| 9/5/ | /2012 Eikenberry, Shawna M. | 0.1 | | | \$ | 35.50 | Attention to forwarding Ogden settlement funds to client |
| | | | | | | | Update master status spreadsheet following review of recently filed pleadings (.2); e-mail |
| | | | | | | | messages with J. Bowen and K. Toner regarding transcript (.1); work on hearing files (.4); legal research for J. Carr (.2); review Court's calendar and e-mail messages with H. Mappes |
| 9/5/ | /2012 Herendeen, Sarah B. | 1.6 | | | \$ | 352.00 | regarding same (.2); continue revising agenda (.5) |
| | | | | | | | [Demaio] Review and import recent pleadings into document workspace and update master |
| 9/5/ | /2012 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | status spreadsheet |
| | | | | | | | [Fredin] Review and import recent pleadings into document workspace and update master |
| 9/5/ | /2012 Herendeen, Sarah B. | 0.1 | | | \$ | | status spreadsheet |
| | /2012 Herendeen, Sarah B. | 0.2 | | | \$ | | [Zeisler; Manthey] Review recent pleadings and update master status spreadsheet |
| | /2012 Herendeen, Sarah B. | 0.2 | | | \$ | | [First Bank] Revise and rescan exhibits and forward to W. Ponader |
| 9/5/ | /2012 Hall, Terry E. | 8.0 | 3 | | \$ | 312.00 | Participate in fourth Rule 16 call and follow-up call with Superior |
| 0/5 | /2012 Hall, Terry E. | 0.9 |) | | \$ | 351 00 | Revise motion to continue hearing on disclosure statement and establish mediation protocols and circulate |
| | /2012 Hall, Terry E. | 1.5 | | | \$ | | Further discussion with DSI on data underlying improvement in position and other matters |
| | /2012 Hall, Terry E. | 1.0 | | | \$ | | Review and revise complaint against First Bank |
| | /2012 Hall, Terry E. | 1.3 | | | \$ | | Review new claims objections |
| | , | | | | | | Review T. Freeman Affidavit, follow up (.3); review Wendy Brewer correspondence regarding |
| | | | | | | | transfers to Triple C, defense to preference demand (.3); prepare follow up email to A. Omori |
| | | | | | | | (.1); review documents regarding ELC/Gibson transfers to and claims against |
| | | | | | | | "Supreme/Agribeef," prepare emails to DSI and D. DeNeal regarding additional information |
| 0.7- | /0040 D | | | | 4 | 1 405 55 | required, content, form of Complaint, questions (1.5); further revise draft Complaint against |
| | /2012 Ponader, Wendy W. | 3.3 | | | | | First Bank per J. Carr comments (1.1) Property for and talegoriforance with E. Lynch to claims and discovery follow up to same |
| 9/5/ | /2012 Burns, John R. | 1.2 | <u>′</u> | | \$ | 660.00 | Prepare for and teleconference with E. Lynch re claims and discovery; follow-up re same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 263 of 281

| | | | | Partial Fees | | | |
|-------------|---------------------------|-------|---------------|--------------------|-------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | <u>Deduct</u> | Deducted+E56 19 | Amoun | <u>nt</u> | <u>Narrative</u> |
| 9/5/20 | 012 Carr, James M. | 3.6 | <u> </u> | | \$ | 2,088.00 | Telephone call J. Ames and E. Levin regarding possible mediation (0.4); conference telephone call regarding rule 16 conf. regarding mediation (1.1); review and revise redraft First Bank 550 comp. (0.8); telephone call B. Fishman and e-mails regarding mediation coordination (0.5); conference with T. Hall regarding mediation motion (0.4); telephone call LaTour regarding paying for mediation (0.4) |
| | · | | | | | · | Conference call with J. Carr et al regarding choice of mediators and run down location of |
| 9/5/20 | 012 Jaffe, Jay | 0.5 | <u>.</u> | | \$ | 275.00 | certain candidates |
| 9/5/20 | 012 Toner, Kevin M. | 0.8 | 3 | | \$ | 368.00 | Prepare for and participate in conference call with all counsel |
| 9/5/20 | 012 Toner, Kevin M. | 2.3 | } | | \$ | 1,058.00 | Email to S. Herendeen re transcript; edit draft agenda; email to J. Knauer re settlement; confer with J. Carr and R. LeBas re plan and interpleader; letter to Rogers, et al., re motion to continue and motion to quash; review scheduling emails and respond; email to S. Newbern re motion to seal; respond to H. Mappes re agenda; emails re Nichols order; edit continuance |
| | | | | | | | Review and edit FB&T preference complaint; emails re Freeman dismissal; emails re |
| | 012 Toner, Kevin M. | 1.6 | | | \$ | | suggestions for complaint |
| | 012 Toner, Kevin M. | 0.3 | | | \$ | | Study Fishman emails and resume re mediation |
| 9/5/20 | 012 Toner, Kevin M. | 0.2 | <u>)</u> | | \$ | 92.00 | Respond to S. Newbern re hearing agenda |
| | | | | | | | Study Peoples Bank objection; respond to J. Knauer and J. Carr re Bob Fishman and |
| 9/5/20 | 012 Toner, Kevin M. | 0.4 | ļ | | \$ | 184.00 | mediation |
| 9/5/20 | 012 Castor, Amanda K. | 0.1 | 1 | | \$ | 21.00 | Review court notices for calendaring purposes |
| | | | | | | | Communicate with W. Hoy (attorney for JT Nuckols) regarding Nuckols matter; work on AR |
| 9/5/20 | 012 O'Neill, Shiv G. | 0.5 | Ď | | \$ | | adversary matters |
| 9/5/20 | 012 DeNeal, Dustin R. | 1.4 | 1 | | \$ | | Draft objection to Gibson trustee's proposed settlement with Agribeef |
| 9/5/20 | 012 Mappes, Harmony A. | 1 | | | \$ | 305.00 | Continue reviewing documents and preparing for Akers deposition |
| 9/5/20 | 012 Mappes, Harmony A. | 0.2 | 2 | | \$ | 61.00 | Return call and leave voicemail for J. Morris regarding Akers and Downs |
| 9/5/20 | 012 Mappes, Harmony A. | 0.6 | ò | | \$ | 183.00 | Study and revise draft hearing agenda |
| | | | | | | | Communicate with counsel for Brandon Zeisler and Kevin Manthey regarding service of |
| 9/5/20 | 012 Britton, Kayla D. | 0.4 | 1 | | \$ | 90.00 | adversary complaint (0.2); e-mail to Jay Kennedy regarding Freeman affidavit (0.2) |
| 9/6/20 | 012 Eikenberry, Shawna M. | 1.1 | | | \$ | 390.50 | Draft and revise discovery requests to CPC |
| 9/6/20 | 012 Eikenberry, Shawna M. | 0.1 | | | \$ | 35.50 | Review email from S. Newbern re scheduling CPC deposition and respond to same |
| 01/100 | | | | | ٨ | 440.00 | Update master status spreadsheet and hearing files (.2); legal research for W. Ponader and e-mail messages with T. Mullins regarding same (.8); continue revising agenda (.4); review corporate history following voice mail message from W. Ponader (.2); create list of significant parties for mediator's conflicts check following consultation with J. Carr (.4) |
| | 012 Herendeen, Sarah B. | 2 | | | \$ | | · |
| 9/6/20 | 012 Herendeen, Sarah B. | 0.3 | 5 | | \$ | 66.00 | [First Bank] Revise, rescan and forward exhibits to W. Ponader |
| 9/6/20 | 012 Herendeen, Sarah B. | 0.8 | 3 | | \$ | 176.00 | [Allen Barry] Review e-mail messages from S. O'Neill and K. Goss (.1); review prior pleadings and draft motion to set pretrial conference for S. O'Neill (.7) |
| | | | | | | | Finalize draft of motion and order on continuing disclosure statement hearing and mediation |
| 9/6/20 | 012 Hall, Terry E. | 2 | 2 | | \$ | | protocols and numerous email communications and phone calls |
| 9/6/20 | 012 Hall, Terry E. | 2.5 | <u>.</u> | | \$ | 975.00 | Continue research on improvement in position data analysis |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 264 of 281

| | | | | Partial Fees | | | |
|---------|--------------------------|-------|--------|--------------------|--------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | 2 Hall, Terry E. | 0.7 | | <u></u> | \$ | | Review new First Bank complaint |
| | 2 Ponader, Wendy W. | 1.9 | | | \$ | 826.50 | Further revise complaint against First Bank per K. Toner's comments (.7); confer with DSI regarding documentary evidence of ELC "air cattle" transfers to T. Gibson, differentiating those transfers from actual sales (.5); prepare e-mail to K. Toner, J. Carr, T. Hall and J. Knauer regarding documentary evidence of "air cattle" transfers (.3); research regarding other litigation between ELC and First Bank (.4) |
| | · | | | | | | Telephone calls B. Fishman and send info to counsel regarding Fishman as mediator (0.9); telephone call G. Shipley and info to counsel regarding Shipley as mediator (0.7); e-mails, |
| 9/6/201 | 2 Carr, James M. | 3.4 | | | | , | conference with T. Hall, telephone call Levin regarding mediation motion (1.8) |
| 9/6/201 | 2 Carr, James M. | 0.4 | | | \$ | 232.00 | E-mails regarding draft complaint against First Bank |
| 9/6/201 | 2 Toner, Kevin M. | 0.8 | | | \$ | 368.00 | Review and respond to D. Donnellon comments; review J. Carr email re mediation; study Fifth Third suggestions for motion |
| 9/6/201 | 2 Toner, Kevin M. | 0.8 | | | \$ | 368.00 | Respond to J. Carr re Gibson hog farm reported decision; respond to S. Eikenberry re CPC Livestock discovery; review Rogers and Newbern's edits |
| 9/6/201 | 2 Toner, Kevin M. | 0.8 | | | \$ | 368.00 | Edit draft complaint and forward suggestions to W. Ponader |
| | 2 Toner, Kevin M. | 0.6 | | | \$ | | Review alternative mediator candidate resume and comments; telephone conference with Pete Gannett; review J. Knauer suggestion and respond |
| 9/6/201 | 2 Toner, Kevin M. | 0.2 | | | \$ | 92.00 | Exchange emails re potential Gibson 2004 examination |
| 9/6/201 | 2 O'Neill, Shiv G. | 0.9 | | | \$ | 328.50 | Work on various AR matters; (communicate with Court regarding Barry adversary scheduling issues; file motion to reset pretrial conference regarding same; communicate with J.T. Nuckols counsel and other matters) |
| | | | | | | | Correspondence with the 401(k) plan's administration and the bankruptcy counsel to the |
| 9/6/201 | 2 Gutwein, II, Philip J. | 0.3 | | | \$ | 106.50 | Gibsons about plan administration matters |
| 9/6/201 | 2 DeNeal, Dustin R. | 3.6 | ı | | \$ | 990.00 | Draft complaint against Agribeef, AB Livestock and Supreme |
| | 2 DeNeal, Dustin R. | 0.6 | ı | | \$ | 165.00 | Research lease termination rights and insurance requirements under lease of New Albany office space; draft notice of auction of personal property |
| 9/6/201 | 2 Mappes, Harmony A. | 0.3 | | | \$ | 91.50 | Study latest filings |
| 9/7/201 | 2 Eikenberry, Shawna M. | 0.6 | ı | | \$ | 213.00 | Review letter from Allen Barry's attorney; review information in file related to same and draft and revise letter to Barry's attorney |
| | | | | | | | Strategize with S. O'Neill rg Peterson and Barry; finalize letter to Barry's attorney and email |
| 9/7/201 | 2 Eikenberry, Shawna M. | 0.4 | | | \$ | 142.00 | same |
| | | | | | | | Revise, finalize, electronically file and serve agenda following consultation with T. Hall (.6); email messages with S. Korn regarding deficiency notice (.1); draft motion to continue and revise motion to establish mediation protocol (.6); continue reviewing company history and forward copy of operating agreement to W. Ponader (.3); revise, finalize, electronically file and serve motion to continue and motion to establish mediation protocol (.4); update master status spreadsheet (.1); revise order granting motion to establish mediation protocol (.2); draft order granting motion to continue (.2); finalize and upload orders following e-mail |
| 9/7/201 | 2 Herendeen, Sarah B. | 2.7 | | | \$ | | message from T. Hall (.2) |
| 9/7/201 | 2 Herendeen, Sarah B. | 0.6 | ı | | \$ | 132.00 | Begin drafting application to employ R. Fishman as mediator |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 265 of 281

| | | | | Partial Fees | | | |
|-------------|-----------------------|--------------|---------------|--------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | Deducted+E56 | | | |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | Narrative (Control of the control of |
| | 2 Herendeen, Sarah B. | 0.2 | | | \$ | | [Barry] Revise, finalize, electronically file and serve motion to set pretrial conference |
| | 2 Hall, Terry E. | 0.4 | | | \$ | | Revise agenda and file |
| | 2 Hall, Terry E. | 0.9 | | | \$ | | Participate in telephonic hearing |
| 9/7/201 | 2 Hall, Terry E. | 0.4 | | | \$ | 156.00 | Participate in 5th Rule 16 telephone call |
| | | | | | | | Revise motions and order regarding disclosure statement hearing reschedule and mediation |
| | 2 Hall, Terry E. | 1.2 | | | \$ | | protocols |
| 9/7/201 | 2 Hall, Terry E. | 2.1 | | | \$ | 819.00 | Continue to review case law on 5/3 claims and revise disclosure statement and Plan |
| 9/7/201 | 2 Ponader, Wendy W. | 2.6 | ı | | \$ | 1,131.00 | Call with D. DeNeal and E. Lynch regarding claims against Agribeef, evidence follow-up with D. DeNeal regarding next steps regarding completion of draft complaint, comments to include, consideration of Court alleging tortious interference with contract (.4); review and make additional revisions to draft complaint against First Bank, revise (.2); review ELC Operating AGreement, questions on T. Gibson position, further revise complaint (.2); call with J. Knauer regarding status of complaint, his review (.1) |
| 9/7/201 | 2 Burns, John R. | 0.9 | ı | | \$ | 495.00 | Exchange correspondence with E. Lynch; review filings and research re counsel; consideration of discovery issues |
| 9/7/201 | 2 Carr, James M. | 1.8 | | | \$ | 1,044.00 | Conference telephone call regarding mediation (0.5); conference with K. Toner regarding hearing, mediation and other matters (0.4); conference telephone call B. Fishman and J. Ames regarding mediation and e-mails to parties and Fishman regarding schedule and logistics (0.9) |
| 9/7/201 | 2 Carr, James M. | 0.9 | | | \$ | 522.00 | E-mails regarding finalizing First Bank complaint (0.6); e-mails regarding Superior appeal of Order Denying Motion to Remove Trustee (0.3) |
| | | | | | | | Participate in Rule 16 conference call with all parties; review mediation correspondence and |
| 9/7/201 | 2 Toner, Kevin M. | 1.3 | | | \$ | 598.00 | respond; report to court; email to all counsel |
| 9/7/201 | 2 Toner, Kevin M. | 1.3 | | | \$ | 598.00 | Prepare for and participate in telephone hearing on pending motions |
| 9/7/201 | 2 Toner, Kevin M. | 0.2 | | | \$ | 92.00 | Respond to email with information for mediator's conflict check |
| 9/7/201 | 2 Toner, Kevin M. | 0.4 | | | \$ | 184.00 | Respond to alternative mediators prposal; telephone conference with R. LaTour |
| 9/7/201 | 2 Toner, Kevin M. | 0.3 | | | \$ | 138.00 | Letter to J. Kennedy and J. Watts |
| 9/7/201 | 2 Toner, Kevin M. | 0.4 | | | \$ | 184.00 | Correspond with P. Gannott and H. Mappes re new scheduling order and briefs |
| 9/7/201 | 2 Toner, Kevin M. | 0.1 | | | \$ | 46.00 | Emails to D. DeNeal re defaults |
| 9/7/201 | 2 Toner, Kevin M. | 0.4 | | | \$ | 184.00 | Work on coverage for Intrust exams of Gibsons; telephone conference with R. LaTour |
| 9/7/201 | 2 Toner, Kevin M. | 0.4 | | | \$ | | Exchange emails re scope of mediation participation; telephone conference with J. Carr |
| 9/7/201 | 2 Toner, Kevin M. | 0.4 | | | \$ | 184.00 | Work on Downs schedule and letters to all counsel |
| 9/7/201 | 2 Toner, Kevin M. | 0.1 | | | \$ | 46.00 | Confirm canceled 2004 exams with S. Weigand |
| 9/7/201 | 2 Toner, Kevin M. | 0.3 | | | \$ | 138.00 | Continue edits on FB&T complaint and correspondence re same |
| | | | | | | | Negotiate with Lantour re use of collateral and administrative cost classification of mediation |
| 9/7/201 | 2 Toner, Kevin M. | 0.6 | 1 | | \$ | 276.00 | expenses and report to team; edit proposed order |
| | | | | | | | Study and confirm final changes to protocol order; provide update re arrangements with Bob |
| 9/7/201 | 2 Toner, Kevin M. | 0.4 | | | \$ | | Fishman and propose budget |
| 9/7/201 | 2 Toner, Kevin M. | 0.3 | | | \$ | | Review notice of appeal and communicate with Trustee team re same |
| 9/7/201 | 2 Toner, Kevin M. | 0.1 | | | \$ | 46.00 | Conference with H. Mappes re Akers deposition preparation |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 266 of 281

| | | | | Partial Fees | | | |
|-------------|--------------------------|--------------|---------------|--------------|----------|----------|--------------------------------------------------------------------------------------------------------------|
| D . | | | 5 | Deducted+E56 | | | Norretino |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | | Narrative Talanhara conference with C. White with undete an developments ration amaile from Dah |
| 0/7/2012 | 2 Toner, Kevin M. | 0.2 |) | | \$ | 02.00 | Telephone conference with S. White with update on developments; review emails from Bob Fishman |
| | 2 Toner, Kevin M. | 0.2 | | | \$ \$ | | Research finality issue re appeal in 7th Circuit cases and 3rd Circuit |
| 71112012 | z Torier, Keviit ivi. | | ! | | Φ | 400.00 | Conference with H. Mappes and study Willie Downs and Akers letter re transfer payments; |
| 9/7/2012 | 2 Toner, Kevin M. | 0.8 | 2 | | \$ | 368.00 | review Akers notes |
| 7/1/2012 | L TOTICI, REVIITIVI. | 0.0 | , | | Ψ | 300.00 | Respond to T. Hall re Superior standing to appeal; telephone conference with R. LaTour re |
| 9/7/2012 | 2 Toner, Kevin M. | 0.5 | 5 | | \$ | 230.00 | outstanding requests and schedules |
| | 2 Castor, Amanda K. | 0.1 | | | \$ | | Review court notices for calendaring purposes |
| | 2 O'Neill, Shiv G. | 1.7 | | | \$ | | Work on various AR matters (Nuckols, Dicke, Smith and Peterson) |
| | 2 Gutwein, II, Philip J. | 0.2 | | | \$ | | Correspondence with the Gibson's counsel about the 401(k) plan; update K. Mitchell |
| | | | | | • | | Call regarding claims against Agribeef, et al. and revise draft complaint; revise draft |
| 9/7/2012 | 2 DeNeal, Dustin R. | 3.9 |) | | \$ | 1,072.50 | complaints against Joplin and SOLM |
| | · | | | | | | Email exchange with K. Toner and others regarding current Downs AP schedule and |
| 9/7/2012 | 2 Mappes, Harmony A. | 0.4 | 1 | | \$ | 122.00 | necessary revisions to same |
| 9/7/2012 | 2 Mappes, Harmony A. | 0.5 | 5 | | \$ | 152.50 | Telephone conference with K. Toner strategizing re J. Akers deposition |
| 9/7/2012 | 2 Mappes, Harmony A. | 0.1 | l | | \$ | 30.50 | Attention to notice of appeal filed by Superior |
| 9/7/2012 | 2 Mappes, Harmony A. | 1.5 | 5 | | \$ | 457.50 | Continue preparing for Akers deposition |
| 9/8/2012 | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Review DelCotto and Adams correspondence and respond re mediation issues |
| | | | | | | | Review new appearances and weekly status report and orders; respond to H. Mappes re |
| 9/8/2012 | 2 Toner, Kevin M. | 1.2 | 2 | | \$ | | auctions and arguments for briefs and exams |
| 9/8/2012 | 2 O'Neill, Shiv G. | 0.1 | l | | \$ | | Review new filings |
| 9/8/2012 | 2 Britton, Kayla D. | 1.2 | 2 | | \$ | 270.00 | Draft and circulate weekly litigation report and calendar updates |
| | | | | | | | Comment on proposed Akers exhibits; edit deposition outline; emails with H. Mappes and |
| 9/9/2012 | 2 Toner, Kevin M. | 2.3 | 3 | | \$ | 1,058.00 | strategy re deposition; edits to revised outline |
| | | | | | | | Continue reviewing pleadings, discovery responses and Bluegrass document production to |
| | | | | | | | select exhibits for deposition; continue preparing deposition outline; emails with K. Toner and |
| 9/9/2012 | 2 Mappes, Harmony A. | 6.6 | 5 | | \$ | 2,013.00 | J. Ferber regarding same |
| | | | | | | | Update calendar following e-mail message from K. Britton (.1); update master status |
| 9/10/2012 | 2 Herendeen, Sarah B. | 0.4 | 1 | | \$ | 88.00 | spreadsheets and calendar following review of recent pleadings (.3) |
| 0/4 0/004 0 | | | _ | | | 07400 | Continue drafting application to employ R. Fishman as mediator (.8); import and revise R. |
| | 2 Herendeen, Sarah B. | 1.7 | | | \$ | | Fishman's draft affidavit (.3); draft/revise terms and conditions of mediation (.6) |
| 9/10/2012 | 2 Herendeen, Sarah B. | 0.2 | <u>)</u> | | \$ | 44.00 | [Edens] Review and recent pleadings and update master status spreadsheet |
| 0/10/2010 | O Hannada en Canala D | 0.1 | | | Φ. | 22.00 | [Barry] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 9/10/2012 | 2 Herendeen, Sarah B. | 0.1 | l | | \$ | 22.00 | • |
| 0/10/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 9/10/2012 | z nerenueen, saran b. | 0.1 | I | | Φ | 22.00 | • |
| 0/10/2013 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22 NN | [Demaio] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 71 1012012 | z Herenucen, Jaran D. | 0.1 | Į. | | Ψ | 22.00 | Status spreadonost |
| 9/10/2012 | 2 Herendeen, Sarah B. | 0.4 | 1 | | \$ | 88 00 | [First Bank] Draft adversary proceeding cover sheet and forward to W. Ponader for review |
| 7/ 10/2012 | E Horonaccii, Saran D. | 0 | • | | Ψ | 00.00 | i. not baring brain datistically proceeding over shoot and formal to Tr. 1 official for forlow |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 267 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|------------|--------------------------------------|-------|--------|---------------------------|----------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19 | Amount | | Narrative |
| | 2 Ferber, Judy L. | 4.8 | | _ | | | Prepare exhibits for deposition of J. Akers |
| | 2 Hall, Terry E. | | | | \$ | | Review and revise application to employ mediator |
| | 2 Hall, Terry E. | 0.8 | 3 | | \$ | | Review and revise First Bank adversary proceeding complaint |
| | 2 Hall, Terry E. | 0.8 | 3 | | \$ | 312.00 | Review and revise objection to AgriBeef settlement in Gibson Chapter 7 case |
| 9/10/2012 | 2 Hall, Terry E. | 1.5 | 5 | | \$ | 585.00 | Begin preparation of mediation statement |
| 9/10/201: | 2 Ponader, Wendy W. | 2.0 | -) | | \$ | 217.50 | Review T. Hall revisions regarding Objection to Gibson Trustee Agribeef Settlement, sign off for filling (.4); review T. Hall email regarding changes to Complaint against First Bank questions (.1) |
| | , , | | | | | | Review appearance and research counsel appearing for Edens; correspondence to K. Toner; |
| 9/10/2012 | 2 Burns, John R. | 2.1 | | | \$ | 1,155.00 | preparation for PTC and continue analysis of records from DSI |
| 9/10/201: | 2 Carr, James M. | 2.8 | } | | \$ | 1,624.00 | Research, conference with and e-mail Laramore, K. Toner, et al. regarding Superior notice of appeal from order denying motion to remove Trustee, review Trapp letter regarding request for consent of direct appeal to 7th Circuit |
| 9/10/201: | 2 Carr, James M. | 0.7 | 1 | | \$ | 406.00 | Conference with K. Toner regarding strategy regarding Superior Motion for Summary Judgment (0.4); conference with K. Toner regarding claims v. Bluegrass and Akers deposition (0.2); e-mail Fishman (0.1) |
| 9/10/201: | 2 Toner, Kevin M. | 2.5 | 5 | | \$ | 1,150.00 | Conference with H. Mappes re deposition strategy and exhibits; communicate with T. Hall and J. Ferber re L.D. DelCotto transcript requests; telephone conference with H. Mappes re deposition call-in requests; telephone conference with R. LaTour |
| 0/4 0/004 | 0. T | 0.5 | _ | | Φ. | 000.00 | Respond to J. Burns re appearances for Ed Edens; respond to J. Kennedy re Newbern |
| 9/10/201. | 2 Toner, Kevin M. | 0.5 |) | | \$ | 230.00 | appearance and timing of settlement |
| 9/10/2012 | 2 Toner, Kevin M. | 0.9 |) | | \$ | 414.00 | Conference with J. Carr re Superior summary judgment motions, discovery and strategies, and forward Colorado statute to J. Carr; begin dictating deposition summary |
| 9/10/201: | 2 Toner, Kevin M. | 0.0 |) | | \$ | 414.00 | Conference with T. Hall re appeal; review letter from C. Trapp and confer with Trustee and team re same; forward finality research to J. Laramore; review suggestions for First Bank complaint |
| | | | | | | | Revise objection to Gibson Trustee's proposal settlement with Agri Beef; revise draft |
| 9/10/2012 | 2 DeNeal, Dustin R. | | | | \$ | 275.00 | complaint against Agri Beef |
| 9/10/2012 | 2 DeNeal, Dustin R. | 0.6 | D | | \$ | 165.00 | Draft notice of auction of personal property; draft notice of lease termination |
| 9/10/2012 | 2 Laramore, Jon B. | 0.2 | 2 | | \$ | 107.00 | Conference with J. Carr regarding potential appeal |
| 9/10/2012 | 2 Mappes, Harmony A. | 10.5 | 5 | | \$ | 3,202.50 | Travel to and continue preparation for J. Akers deposition |
| 9/10/2012 | 2 Kelley, Daniel R. | 0.2 | 2 | | \$ | 50.00 | Research bankruptcy rules and standing issues |
| 0/44/004 | | | | | | 477.00 | E-mail messages with J. Bowen and K. Toner regarding transcript (.1); revise, finalize and electronically file objection in Gibson case following e-mail message from D. DeNeal (.5); |
| | 2 Herendeen, Sarah B. | 0.8 | | | \$ | | import transcript into document workspace (.1); update master status spreadsheet (.1) Prepare for DSI meeting regarding data analysis of 5/3 claims |
| | 2 Hall, Terry E. | 4.2 | | | \$ \$ | | Attend to appeal arguments on Superior and response to Donnellon email |
| | 2 Hall, Terry E. 2 Hall, Terry E. | 0.9 | | | \$ \$ | | Review First Bank claims and document production |
| | 2 Burns, John R. | 2.5 | | | ' | | Analysis of cattle transactions and consideration of claims re same |
| // 1 1/201 | L Duitis, Joilli IV. | ۷.۰ | , | | Ψ | 1,515.00 | That you of calle handwine and consideration of ciding to called |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 268 of 281

| | | | | Partial Fees | | | |
|--------------|---------------------------------------------|-----------|--------------------|--------------------|----------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | t | Narrative |
| <u> Dato</u> | <u> </u> | 110410 | D oddot | _ | <u> </u> | <u>-</u> | Research regarding 547(c)(5) preference claim against Fifth Third and conference with T. |
| 9/11/2012 | 2 Carr, James M. | 2.2 | 2 | | \$ | 1,276.00 | 0 0 11111 |
| | | | | | | | Research and email Laramore regarding opposition to Superior's request for direct app. of |
| | | | | | | | order denying motion to remove trustee and conference regarding evidence of J. Knauer's |
| 9/11/2012 | 2 Carr, James M. | 2.8 | 8 | | \$ | | Fifth Third consent |
| 9/11/2012 | 2 Toner, Kevin M. | 0.! | 5 | | \$ | | Telephone conferences re Akers deposition |
| 9/11/2012 | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | | Collect and forward transcripts and exhibits to L.D. DelCotto |
| | 2 Toner, Kevin M. | 0.2 | | | \$ | | Emails to S. Herendeen re transcript |
| | 2 Toner, Kevin M. | 0.2 | | | \$ | | Respond to J. Kennedy re Tennessee Valley |
| 9/11/2012 | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Exchange emails re appeal strategy |
| | | | | | | | Review xscript and forward excerpts to support court's Fifth Third consent finding; telephone |
| | | | | | | | conference with R. LaTour; telephone conference with J. Carr and T. Hall re appeal and D. |
| 9/11/2012 | 2 Toner, Kevin M. | 1. | 7 | | \$ | 782.00 | Donnellon request; telephone conference with S. Newbern |
| | | | | | | | Review proposed data storage agreement with Data Vault and lease with Renaissance |
| 0/11/2017 | 2 DaNaal Daatha D | 2 | 2 | | Φ. | (22.50 | Business Center; draft motions and orders to approve data storage agreement and lease; call |
| | 2 DeNeal, Dustin R. | 2.: | | | \$ | | with Norm Gallivan and Jim Knauer regarding timing of auction Research regarding appeal; conference with D. Kelley regarding same |
| 9/11/2012 | 2 Laramore, Jon B. | 1.0 | 0 | | \$ | 830.00 | 3 3 11 |
| 0/11/2011 | 2 Mannas Harmany A | 1. | n | | ¢ | 2 440 00 | Final preparation for and taking deposition of J. Akers; settlement discussions with R. LaTour, J. Akers, and L. DelCotto; return travel from deposition |
| | 2 Mappes, Harmony A. 2 Kelley, Daniel R. | 1: 7.: | | | \$ \$ | | Conduct research re standing and joinder; draft memo re same |
| | 2 Britton, Kayla D. | 7 1. | | | \$ \$ | ., | Update preference demand letter status spreadsheet |
| 7/11/2012 | z Dilloli, Kayla D. | 1. | ı | | Ф | 247.50 | |
| | | | | | | | Obtain current docket and service party list regarding Hurstborne Development bankruptcy case following e-mail message from T. Hall (.3); draft appearances for T. Hall and D. DeNeal |
| | | | | | | | (.3); review Kentucky Bankruptcy Court's local rules regarding appearance filing (.1); begin |
| 9/12/2012 | 2 Herendeen, Sarah B. | 0.8 | 8 | | \$ | 176.00 | drafting proof of claim (.1) |
| | 2 Hall, Terry E. | | 4 | | \$ | | Meeting with DSI regarding 5/3 claims and data underlying same |
| | 2 Hall, Terry E. | 0.4 | 4 | | \$ | | Follow-up on mediator filings |
| 9/12/2012 | 2 Hall, Terry E. | | 2 | | \$ | 780.00 | Continue draft of document related to seized funds and research on same |
| 9/12/2012 | 2 Burns, John R. | 2.8 | 8 | | \$ | 1,540.00 | Analysis of Edens records and completion of index for buyers and sellers |
| | | | | | | | Meeting with J. Knauer, E. Lynch, P. O'Malley and T. Hall to discuss 547(c)(5) analysis |
| | | | | | | | regarding claim against Fifth Third and possible claims against Section 550 recupments of |
| 9/12/2012 | 2 Carr, James M. | 5. | 5 | | \$ | 3,190.00 | fraudulent transfers to T. Gibson; emails regarding Superior oppositioin for motion denying |
| 9/12/2012 | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Telephone conference with R. LaTour |
| 9/12/2012 | 2 Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Scheduling attorneys' conference |
| 9/12/2012 | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Forward Akers transcript and comments to Trustee and team |
| | | | | | | | Telephone conference with S. Newbern; prepare report on various collection cases to |
| 9/12/2012 | 2 Toner, Kevin M. | 0.0 | 9 | | \$ | 414.00 | Trustee |
| 0/40/004 | 0 T | . ند | 0 | | • | FF0.00 | Analysis and work with LL Mannas an revised short of synapted Conscious statistics and |
| | 2 Toner, Kevin M. | 1.: | | | \$ | | Analyze and work with H. Mappes on revised chart of expected Superior potential recoveries |
| 9/12/2012 | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Locate and forward merits briefs to J. Laramore |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 269 of 281

| Partial Fees | |
|--------------|--|
| Deducted+E56 | |
| <u>19</u> | |

| | matter (analysis of documents and Atkinson financials) action sale of personal property and draft motions to approve lease and |
|------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| | - |
| Revise notice of auc | action sale of personal property and draft motions to approve lease and |
| | agreement; review proposed lease of office space; draft notice of |
| 9/12/2012 Laramore, Jon B. 3.5 \$ 1,872.50 Draft opposition to 0 | |
| | Toner regarding Akers deposition |
| 9/12/2012 Mappes, Harmony A. 0.1 \$ 30.50 Email J. Merritt rega | 5 5 1 |
| 11 7 9 | g total value of potential claim against Superior; emails and conferences |
| 9/12/2012 Mappes, Harmony A. 2.1 \$ 640.50 with K. Toner regard | , , , , , , , , , , , , , , , , , , , , |
| 9/12/2012 Mappes, Harmony A. 0.4 \$ 122.00 Work on PASA issu | ues for reply brief |
| 9/12/2012 Kelley, Daniel R. 3.4 \$ 850.00 Conduct research re | re standing and joinder; draft memo re same |
| 9/13/2012 Eikenberry, Shawna M. 0.2 \$ 71.00 Conference with K. | Toner rg general strategy in dealing with customers who paid suppliers |
| 9/13/2012 Herendeen, Sarah B. 0.1 \$ 22.00 Telephone call from | n W. Ponader regarding Gibson pleadings |
| 9/13/2012 Hall, Terry E. 1.2 \$ 468.00 Follow-up on answer | er |
| 9/13/2012 Hall, Terry E. 2 \$ 780.00 Discussion regardin | ng ownership claims to asset forfeiture and strategy going forward |
| | otices of appeal and first draft of response to Superior request regarding Circuit from order denying motion to remove Trustee |
| | Carr regarding Section 550 claims |
| Review draft motion telephone conference | n and forward suggestions to J. Laramore; review notices of appeal; nce with R. LaTour re transcript; telephone conference with H. Mappes re |
| 9/13/2012 Toner, Kevin M. 1.5 \$ 690.00 deadlines | |
| • | . Mappes re pretrial schedule |
| | nce with R. LaTour re written discovery; conference with H. Mappes re |
| 9/13/2012 Toner, Kevin M. 0.9 \$ 414.00 claims calculations | preference complaint from W. Ponader |
| | |
| 9/13/2012 Laramore, Jon B. 2.1 \$ 1,123.50 D. Kelley | motion to certify; review transcript; attention to new filings; conference with |
| | sed case management schedule |
| Work with J. Larame strategizing regardir | nore regarding Superior notice of appeal; conference with K. Toner ing value of claim against Superior regarding undelivered cattle and |
| 11 ' 3 | continue reviewing claim and work on amending counterclaims |
| 9/13/2012 Mappes, Harmony A. 0.5 \$ 152.50 Review Atkinson de | · |
| | database with errata from M. Wahlert and J. Odle |
| · | n A. Sullivan regarding seized funds and discuss with client and research |
| 9/14/2012 Hall, Terry E. 2.1 \$ 819.00 new case on jurisdic | ppeal filings and review of letter |
| | ing First Bank complaint and recovery |
| | sues and disclosure requirements |
| 7/14/2012 Duills, Julii N. 1 \$ 330.00 Work on pretial issu | auca ana aisoiosare regairements |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 270 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-------------|----------------------------|--------------|---------------|---------------------------|--------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | <u>Deduct</u> | <u>19</u> | Amount | <u>t</u> | <u>Narrative</u> |
| | | | | | | | Draft letter to Trapp regarding request for consent to direct appeal to 7th Circuit and emails J. Knauer, et al. (0.8); conference with T. Hall regarding communications with USA E.D. Kentucky and LaTour regarding \$4.7 million in YCB (0.6); emails Fishman, et al. regarding |
| | 2012 Carr, James M. | 1. | | | \$ | | communications regarding mediation (0.4) |
| 9/14/ | 2012 Jaffe, Jay | 0. | 3 | | \$ | 165.00 | Review additional Notices of appeal of trustee removal decision |
| 9/14/: | 2012 Toner, Kevin M. | 1.3 | 3 | | \$ | 598.00 | Email to all counsel with proposed schedule; participate in attorneys' conference; revise joint motion and order; telephone conference with A. Stosberg |
| | 2012 Toner, Kevin M. | 0. | | | \$ | | Study Nichols summary judgment order and UCC arguments |
| | 2012 Toner, Kevin M. | 0 | 2 | | \$ | | Study new appeal notices |
| 9/14/ | 2012 Toner, Kevin M. | 0. | 1 | | \$ | 46.00 | Edit draft letter re direct appeal request |
| 9/14/ | 2012 Toner, Kevin M. | 0. | 3 | | \$ | 138.00 | Edit proposed pretrial order |
| 9/14/ | 2012 Toner, Kevin M. | 0. | 1 | | \$ | 46.00 | Review update on mediator schedule |
| 9/14/ | 2012 O'Neill, Shiv G. | 0 | 2 | | \$ | 73.00 | Review new pleadings |
| 0/1.4/ | 2012 Della d Duetin D | 1 | 2 | | ¢ | 257.50 | Revise motions relating authority to enter into lease and data storage agreement; negotiate termination of lease |
| 9/14/. | 2012 DeNeal, Dustin R. | 1. | 3 | | \$ | 357.50 | |
| 0/1.4/ | 2010 Managar Harrania A | 2 | 2 | | Φ. | 07/ 00 | Circulate proposed case schedule; participate in attorneys conference regarding proposed scheduling order; follow up conference with K. Toner regarding same; draft and circulate |
| | 2012 Mappes, Harmony A. | 3 | | | \$ | | proposed joint motion and order; Draft and circulate litigation report and calendar updates |
| | 2012 Britton, Kayla D. | | 1 | | \$ | | Continue research on asset forfeiture and bankruptcy |
| 9/15/. | 2012 Hall, Terry E. | 1. | 9 | | \$ | 741.00 | · · |
| 9/17/: | 2012 Eikenberry, Shawna M. | 2 | 2 | | \$ | 781.00 | Work on joint pretrial statement for Demaio matter; telephone conference with D. Peterson; review communications received from other A/R defendants or attorneys with respect to upcoming deadlines |
| | ş. | | | | | | Update master status spreadsheet and calendar following review of recently filed pleadings |
| 9/17/ | 2012 Herendeen, Sarah B. | 0. | 3 | | \$ | 66.00 | and e-mail message from K. Britton |
| 0/17/ | 2012 Harriedove Corch D | 0 | 2 | | Φ. | // 00 | [Downs] Revise, finalize and electronically file joint motion to amend scheduling order following e-mail message from H. Mappes |
| 9/17/. | 2012 Herendeen, Sarah B. | 0. | 3 | | \$ | 00.00 | |
| | | | | | | | [First Bank] Revise adversary proceeding cover sheet following e-mail and voice mail messages from W. Ponader (.2); revise, finalize and electronically file adversary complaint (.5); import recent pleadings into document workspace and update master status |
| 9/17/ | 2012 Herendeen, Sarah B. | 0. | 9 | | \$ | | spreadsheet (.2) |
| 9/17/ | 2012 Hall, Terry E. | 0. | 1 | | \$ | 39.00 | Return call to Court deputy regarding disclosure statement hearing reschedule |
| | | | | | | | Telephone call related to seized funds with Trustee; telephone call to A. Sullivan regarding |
| | 2012 Hall, Terry E. | 1. | | | \$ | | meeting |
| | 2012 Ponader, Wendy W. | | 1 | | \$ | | Revise, finalize Complaint against First Bank to be filed today |
| 9/17/ | 2012 Ponader, Wendy W. | 0. | 6 | | \$ | 261.00 | Review K. Toner email inquiring about 550(a)(1) claims follow up |
| 0/17/ | 2012 Burns, John R. | 1.: | 2 | | \$ | 660.00 | Work on preliminary pretrial order and exchange correspondence with Edens' counsel re same; prepare for pretrial conference |
| 9/1//. | ZUTZ DUITIS, JUHII K. | 1 | ۷ | | Ф | 000.00 | same, propare for pretital conference |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 271 of 281

| | | Partial Fees | | | |
|-----------------------------------------------------------|--------------|--------------------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> <u>Name</u> | Hours Deduct | Deducted+E56 19 | Amount | <u>!</u> | <u>Narrative</u> |
| 9/17/2012 Burns, John R. | 2.2 | | \$ | 1,210.00 | Teleconference with T. Hall re asserting claim to funds held by U.S. Government pursuant to civil forfeiture in Gibson case; preliminary legal research re forfeiture issues and procedures |
| 0/17/2012 Topor Kovin M | 0.5 | | ¢ | 220.00 | Review orders on disclosure statement hearing and mediation; telephone conference with R. LaTour $$ |
| 9/17/2012 Toner, Kevin M. | 0.5 | | \$ | 230.00 | Study exhibits and telephone conference with R. LaTour re First Bank recovery; memo to |
| 9/17/2012 Toner, Kevin M. | 0.8 | | \$ | 368.00 | Trustee team re 550(b)(1) issue |
| 9/17/2012 DeNeal, Dustin R. | 2.5 | | \$ | 687.50 | Update claims analysis and draft 502(b) claims objection and order therein |
| | | | | | Update preference status spreadsheet (0.1); review Jim Woods' bankruptcy docket for inclusion of trustee's preference claim (0.2); research proper service in First Bank adversary |
| 9/17/2012 Britton, Kayla D. | 0.7 | | \$ | 157.50 | |
| 9/18/2012 Eikenberry, Shawna M. | 0.1 | | \$ | 35.50 | Conference with S. O'Neill re various deadlines |
| 9/18/2012 Herendeen, Sarah B. | 2.3 | | \$ | 506.00 | Update master status spreadsheets and calendar following review of recently filed pleadings (1.4); telephone call from W. Ponader regarding T. Gibson case (.1); set reminder to review settlement motions in T. Gibson case (.1); review open objection notices regarding settlements and compose summary e-mail messages to W. Ponader, T. Hall and D. DeNeal (.5); e-mail messages with D. DeNeal regarding Hurstbourne case (.2) |
| 0/40/0040 11 1 0 1 D | 0.0 | | • | // 00 | [First Bank] Review and import recent pleadings into document workspace and update |
| 9/18/2012 Herendeen, Sarah B. | 0.3 | | \$ | | master status spreadsheet (.2); draft appearance for W. Ponader (.1) [Downs] E-mail messages with H. Mappes and K. Goss regarding order |
| 9/18/2012 Herendeen, Sarah B. 9/18/2012 Hall, Terry E. | 0.1 1 | | \$ \$ | | Further follow-up on asset forfeiture |
| 9/18/2012 Hall, Terry E. | 0.8 | | \$ | | Discuss potential defenses that First Bank may raise regarding tranfers |
| | | | · | | Attention to and exchange of telephone calls with T. Hall and D. DeNeal regarding review of Gibson trustee preference settlement, related strategic issues in connection with an ELC |
| 9/18/2012 Ponader, Wendy W. | 1.5 | | \$ | | trustee objection, next steps in terms of discussions with Gibson trustee |
| 9/18/2012 Ponader, Wendy W. | 0.6 | | \$ | 261.00 | Further attention to First Bank Complaint, questions |
| 9/18/2012 Burns, John R. | 3.8 | | \$ | 2,090.00 | Legal research re civil forfeiture issues and inter-play of civil forfeiture statute and automatic stay under section 362; analysis of legal literature re asset forfeiture; review 6th Circuit decision re civil forfeiture |
| | | | | | Review and consider motion to dismiss and appropriate response to same re J. Edens and |
| 9/18/2012 Burns, John R. | 0.8 | | \$ | | E4 Cattle Company |
| 9/18/2012 Carr, James M. | 0.4 | | \$ | 232.00 | Emails regarding action against First Bank |
| 9/18/2012 Jaffe, Jay | 0.5 | | \$ | | Conference with W. Ponader and review background issues regarding Section 550 claims Telephone conference with D. DeNeal regarding procedural and necessary party issues for |
| 9/18/2012 Jaffe, Jay | 0.2 | | \$ | 110.00 | 550 claims |
| 9/18/2012 Jaffe, Jay | 0.3 | | \$ | 165.00 | Conference with W. Ponader regarding amendments to First Bank complaints |
| 9/18/2012 Toner, Kevin M. | 1.1 | | \$ | 506.00 | Conference with W. Ponader and J. Carr re amending complaint; analyze 550(a)(1) arguments |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 272 of 281

| | | | | Partial Fees | | | |
|------------|------------------------------------------------|------------|--------|--------------------|----------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| | Toner, Kevin M. | 0.2 | | <u>.,,</u> | \$ | 92.00 | Review new proof of claim from Tennessee Department of Revenue |
| 77 1072012 | | 0.2 | • | | * | 72.00 | Study motion to dismiss brief and conference with H. Mappes re same; telephone conference |
| 9/18/2012 | Toner, Kevin M. | 0.8 | } | | \$ | 368.00 | with R. LaTour |
| 9/18/2012 | Toner, Kevin M. | 0.2 | ! | | \$ | 92.00 | Respond to Sandlin re wire instructions |
| 9/18/2012 | Toner, Kevin M. | 0.5 | i | | \$ | 230.00 | Memo to J. Carr re 550(a)(2); telephone conference with T. Hall |
| | | | | | | | Communicate with court regarding resetting pretrial in Barry AR matter; work on various AR |
| 9/18/2012 | O'Neill, Shiv G. | 1.1 | | | \$ | 401.50 | matters (Smith, Nuckols, Peterson) |
| | | | | | | | |
| | | | | | | | Draft side agreement with Regus Office Centers; draft proof of claim for filing in Hurstbourne |
| | DeNeal, Dustin R. | 1.6 | | | \$ | | Landings chapter 11 case; revise option to approve lease of Louisville office space |
| 9/18/2012 | Mappes, Harmony A. | 0.7 | ' | | \$ | 213.50 | Study First Bank complaint and emails from K. Toner regarding same |
| 0/40/0040 | | 4.0 | | | | 007.50 | Attention to filing issues regarding motion to dismiss; begin studying motion to dismiss; emails |
| | Mappes, Harmony A. | 1.3 | | | \$ | | with opposing counsel regarding joint pretrial statement; review draft of same |
| | Flynn, Susan C. | 0.9 | | | \$ | | Run citation reports and identify and provide cases cited as requested by W. Ponader Follow up on issues related to Demaio joint pre trial statement |
| | Eikenberry, Shawna M. | 0.2 | | | \$ | | Send follow up email to S. Newbern re deposing CPC |
| | Eikenberry, Shawna M. Eikenberry, Shawna M. | 0.1 0.6 | | | \$ \$ | | Edit and finalize joint pretrial statement in Demaio |
| 9/19/2012 | Elkeliberry, Sriawria ivi. | 0.0 | 1 | | Ф | 213.00 | , , |
| 9/19/2012 | Herendeen, Sarah B. | 1.9 | ı | | \$ | 418.00 | Update master status spreadsheets and calendar following review of recently filed pleadings (.3); draft motions and orders for expedited hearing on shortened and limited notice for D. DeNeal (.6); consultation with D. DeNeal regarding filings (.1); revise, finalize, electronically file and serve motions (.7); e-mail K. Goss regarding same (.1); e-mail BMC Group regarding service of disclosure statement hearing order (.1) |
| 71772012 | rioronacon, caran bi | | | | * | | J (, |
| 9/19/2012 | Herendeen, Sarah B. | 0.4 | | | \$ | 88.00 | [Smith] Revise, finalize, electronically file and serve motion for extension of time to file joint pretrial statement and motion for continuance following e-mail message from S. O'Neill |
| 9/19/2012 | Herendeen, Sarah B. | 0.2 | | | \$ | 44.00 | [Nuckols] Revise, finalize, electronically file and serve motion for extension of time to file joint pretrial statement and motion for continuance following e-mail message from S. O'Neill |
| 9/19/2012 | Herendeen, Sarah B. | 0.2 | ! | | \$ | 44.00 | [Dicke] Revise, finalize, electronically file and serve motion for extension of time to file joint pretrial statement and motion for continuance following e-mail message from S. O'Neill |
| | Herendeen, Sarah B. | 0.2 | | | \$ | | [Peterson] Revise, finalize, electronically file and serve motion for extension of time to file joint pretrial statement and motion for continuance following e-mail message from S. O'Neill [Demaio] Finalize and electronically file joint pretrial statement following e-mail message from |
| 9/19/2012 | Herendeen, Sarah B. | 0.2 | ! | | \$ | 44.00 | S. O'Neill |
| 9/19/2012 | Herendeen, Sarah B. | 0.2 | ! | | \$ | 44.00 | [Fredin] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 9/19/2012 | Herendeen, Sarah B. | 0.4 | ļ | | \$ | 88.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 273 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|----------------------|--------------------------------------------------|--------------|----------|---------------------------|----------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | Deduct | <u>19</u> | Amount | | <u>Narrative</u> |
| 9/19/20 | 12 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | [Innovative] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 12 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | [Rush Creek] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | · | 0.1 | | | \$ | | [Superior] Review and import recent pleadings into document workspace and update master status spreadsheet |
| | 12 Herendeen, Sarah B. 12 Herendeen, Sarah B. | 0. 0. | | | \$ | | [Edens] Review recent pleadings and update master status spreadsheet |
| 9/19/20 | 12 Herendeen, Saran B. | U. | | | Ф | 22.00 | [Downs] Review and import recent pleadings into document workspace and update master |
| 9/19/20 | 12 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | status spreadsheet and calendar |
| 0/10/20: | 12 Horondoon Carab D | 0.1 | | | \$ | 22.00 | [Barry] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| | 12 Herendeen, Sarah B. 12 Hall, Terry E. | 0. | | | \$ | | Discuss 550(a)(1) and defenses regarding fraudulent transfer recovery |
| | 12 Hall, Terry E. | 0.1 | | | \$ | | Discuss appeal posture and response with appellate counsel |
| | 12 Hall, Terry E. | 0.2 | | | \$ | | Attend to settlement offer received from counsel for Rosenbaum cattle |
| 711720 | 12 Hall, Forty E. | 0.2 | - | | Ψ | 70.00 | Telephone calls and email exchanges with T. Hall, K. Toner, H. Mappes and J. Carr |
| 9/19/20 | 12 Ponader, Wendy W. | 1.6 |) | | \$ | 696.00 | regarding 548/550 concerns of actions, "transferee" consideration |
| | 12 Ponader, Wendy W. | 0.4 | | | \$ | | Review/revise DeMaio Joint Statement |
| | 12 Ponader, Wendy W. | 0.6 |) | | \$ | 261.00 | Research regarding Section 550 |
| | , | | | | | | Work on pretrial order and exchange correspondence with H. Mappes re obtaining |
| 9/19/20 | 12 Burns, John R. | 0.6 |) | | \$ | 330.00 | defendants' input |
| 9/19/20 | 12 Burns, John R. | 3.5 | <u>,</u> | | \$ | 1,925.00 | Legal research re forfeiture rules and cases interpreting it; prepare for meeting with T. Hall |
| 9/19/20 ⁻ | 12 Carr, James M. | 2 |) | | \$ | 1.160.00 | Review Superior filing regarding issues on appeal and recd. (0.6); emails Laramore, et al. regarding appeal from denial motion to remove Trustee funding, etc. (0.8); emails W. Ponader, K. Toner, and R. Stanley regarding action against First Bank and Trust under Section 550 (0.6) |
| | | | | | | | Conference with W. Ponader regarding Section 550 claim and whether to amend First Bank |
| 9/19/20 | 12 Jaffe, Jay | 0.2 |) | | \$ | | complaint |
| 9/19/20 | 12 Toner, Kevin M. | 0.5 |) | | \$ | 230.00 | Study Superior designation and forward comments to J. Laramore and J. Carr |
| 9/19/20 | 12 Toner, Kevin M. | 0.5 | ·) | | \$ | | Conferences with W. Ponader re FB&T complaint |
| 9/19/201 | 12 Toner, Kevin M. | 0.7 | 1 | | \$ | | Prepare for mediation meetings |
| | 12 Toner, Kevin M. | 0.2 | | | \$ | | Respond to J. Carr re amended complaint |
| | 12 Toner, Kevin M. | 0.8 | | | \$ | | Exchange emails re finality case law; telephone conference with R. LaTour |
| 9/19/20 | 12 Castor, Amanda K. | 0.3 | 3 | | \$ | 63.00 | Review numerous court notices and weekly reports for calendaring purposes |
| | | | | | | | Work on various AR matters (Dicke, Smith, Barry, Nuckols, DeMaio, Peterson, Rosenbaum, |
| 9/19/20 | 12 O'Neill, Shiv G. | 4.7 | ' | | \$ | 1,715.50 | |
| 0/40/00 | 10 0 11 10 11 0 | , | | | | 550.00 | Draft motions to shorten and limit notice and orders therein; review tenant certificate and calls |
| 9/19/20 | 12 DeNeal, Dustin R. | 2 | <u>'</u> | | \$ | 550.00 | regarding same |
| 0/10/20 | 12 DoNoal Ductin D | 1 / | | | ¢ | 440.00 | Revise draft complaints against Agribeef, SOLM and Joplin to include 502(d) claims and proof of claim info. |
| | 12 DeNeal, Dustin R. 12 Laramore, Jon B. | 1.6 0.5 | | | \$ \$ | | Forward research to J. Carr; conference with T. Hall regarding same |
| 71 1 7/20 | 12 Laralliole, Juli D. | 0.0 | , | | Ψ | 207.30 | r orward research to s. oan, conference with r. Hairregarding same |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 274 of 281

| | | | | Partial Fees Deducted+E56 | | | |
|-----------|-----------------------|-------|--------|---------------------------|--------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | 19_ | Amount | | Narrative |
| | Mappes, Harmony A. | 0.0 | | | \$ | 274 50 | Telephone conference with K. Toner, T. Hall, and W. Ponader strategizing regarding First Bank complaint and possible 550 issues |
| 7,17,2012 | mappee, namen, 7 n | 0. | • | | * | 27 1100 | Telephone conference with L. DelCotto discussing Downs AP, settlement discussions and |
| 9/19/2012 | Mappes, Harmony A. | 0.4 | 4 | | \$ | 122.00 | upcoming mediation |
| 9/19/2012 | Mappes, Harmony A. | 0.3 | 2 | | \$ | 61.00 | Attention to emails regarding appeal |
| | | | _ | | | | Telephone conference with W. Flynn regarding joint pretrial statement; draft motion for |
| 9/19/2012 | Mappes, Harmony A. | 1.! | 5 | | \$ | 457.50 | extension of time; emails with J. Burns regarding same |
| | | | | | | | Finalize discovery requests to CPC; conference with H. Mappes re current status of various |
| 9/20/2012 | Eikenberry, Shawna M. | 0.! | 5 | | \$ | 177.50 | deadlines; email S. Newbern re discovery requests and possible extension of reply deadline |
| | Hall, Terry E. | 0.9 | 9 | | \$ | | Meeting with client and team regarding mediation goals |
| 9/20/2012 | Hall, Terry E. | 1. | 1 | | \$ | 429.00 | Participate in pre-mediation call with mediator |
| 9/20/2012 | Hall, Terry E. | : | 2 | | \$ | 780.00 | Discussion regarding seized funds and strategies for same |
| 9/20/2012 | Hall, Terry E. | 0.3 | 3 | | \$ | 117.00 | Review and revise employment application for mediator |
| | | | | | | | Telephone call with K. Britton regarding status of preference demand letter, purported |
| 9/20/2012 | Ponader, Wendy W. | 0.0 | 9 | | \$ | 391.50 | defenses, next steps |
| | | | | | | | Discovery of ELC preference transfer directly to First Bank, follow up with T. Hall and DSI |
| 9/20/2012 | Ponader, Wendy W. | 0.4 | 4 | | \$ | 174.00 | regarding investigation |
| 9/20/2012 | Ponader, Wendy W. | 0.3 | 2 | | \$ | 87.00 | Prepare email to W. Brewer regarding no present further pursuit of Claims against Triple C |
| 9/20/2012 | Ponader, Wendy W. | 0.0 | 9 | | \$ | 391.50 | Research regarding Section 550 |
| | - | | | | | | Prepare emails to DSI regarding additional information regarding insider analyses for Grant |
| 9/20/2012 | Ponader, Wendy W. | 0.3 | 3 | | \$ | 130.50 | Gibson and his entities |
| 9/20/2012 | Burns, John R. | ! | 5 | | \$ | 2,750.00 | Travel to and from Indianapolis for meeting with T. Hall and H. Mappes re forfeiture issue |
| | | | | | | | $\label{thm:constraints} \mbox{Prepare for and conference with T. Hall re for feiture background and status; consideration of $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm constant})$ and $(T_{\rm con$ |
| | Burns, John R. | 3. | | | | | filings and strategy for responding |
| 9/20/2012 | Burns, John R. | 0.8 | 8 | | \$ | 440.00 | Work on pretrial order and confer with H. Mappes re same; analysis of documents |
| | | | | | | | Conference with T. Hall and K. Toner regarding mediation and other issues and conference telephone call Fishman and various parties regarding mediation (1.8); meeting with J. Knauer, K. Toner and T. Hall and telephone conference LaTour regarding USA and \$4.7 |
| 9/20/2012 | Carr, James M. | 2.8 | 8 | | \$ | 1,624.00 | million civil forfeiture action (0.8); email Fishman (0.2) |
| 9/20/2012 | Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Telephone conference with R. LaTour re FB&T recovery |
| | | | | | | | Investigate Bluegrass entities claims and updates on U.S. attorney position; telephone |
| 9/20/2012 | Toner, Kevin M. | 0.! | 5 | | \$ | 230.00 | conference with T. Hall re L.D. DelCotto settlement issues |
| | | | | | | | Attention to wire transfer; telephone conference with J. Knauer; telephone conference with |
| 9/20/2012 | Toner, Kevin M. | 0.0 | 6 | | \$ | 276.00 | Liz Lynch; email to K. Benedict |
| | | | | | | | Prepare for mediator call and strategize with T. Hall; participate in conference call with Bob |
| | Toner, Kevin M. | 1.! | | | \$ | | Fishman and all counsel |
| 9/20/2012 | Toner, Kevin M. | 0.2 | 2 | | \$ | 92.00 | Attention to additional requests for production |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 275 of 281

| | | | | Partial Fees | | | |
|-------------|-------------------------|--------------|----------|--------------------|---------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Data | Namo | Houre | Deduct | Deducted+E56 19 | Amount | | Narrative |
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | Deduct | 17_ | <u>Amount</u> | | Respond to K. Britton re weekly report; email to J. Laramore; telephone conference with T. |
| 9/20/2012 | ? Toner, Kevin M. | 0.4 | 1 | | \$ | 184.00 | · · · · · · · · · · · · · · · · · · · |
| | ? Toner, Kevin M. | 0.1 | | | \$ | | Review new appearances and pro hac motions |
| | ? Toner, Kevin M. | 0.6 | | | \$ | | Work on Superior settlement calculations and circulate to Trustee |
| | ? O'Neill, Shiv G. | 1.1 | | | \$ | 401.50 | Communicate with Nuckols' counsel regarding AR claim against Nuckols; communicate with Dicke's counsel regarding AR claim against Dicke; analysis regarding next steps in various AR matters |
| 9/20/2012 | ? DeNeal, Dustin R. | 2 | <u>)</u> | | \$ | 550.00 | Revise and upload orders on motions to shorten and limit notice regarding agreements with Data Vault and Regus; calls with Regus, Data Vault and New Albany buyer regarding same |
| 9/20/2012 | P. DeNeal, Dustin R. | 1.3 | } | | \$ | 357.50 | Review application to employ Robert Fishman or mediator, verified statement and terms and conditions; draft proposed order regarding same |
| | | | | | | | Finalize and file motion for extension of time; revise joint pretrial statement; conference with |
| | Mappes, Harmony A. | 1.2 | | | \$ | | J. Burns regarding same |
| | 2 Mappes, Harmony A. | 0.2 | | | \$ | | Conference with S. Eikenberry regarding discovery and PASA briefing deadline |
| | Mappes, Harmony A. | 0.2 | | | \$ | | Attention to filings regarding appeal |
| 9/20/2012 | Pritton, Kayla D. | 1 | | | \$ | 225.00 | Conference with W. Ponader regarding demand letter status and related issues |
| 9/20/2012 | P. Britton, Kayla D. | 0.7 | 1 | | \$ | 157.50 | E-mails to Liz Lynch regarding status call (0.1); distribute transferees ready for litigation to Kroger Gardis & Regas (0.6) |
| | Ş | | | | | | Draft settlement documents for David Peterson A/R case; review various orders concerning |
| | ? Eikenberry, Shawna M. | 1.9 | | | \$ | | deadlines in A/R cases |
| | P. Hall, Terry E. | 2 | | | \$ | | Conference call with mediator and client |
| | P. Hall, Terry E. | 1.5 | | | \$ | | Review First Bank claim issues in advance of call |
| 9/21/2012 | P. Hall, Terry E. | 0.7 | 1 | | \$ | 2/3.00 | Conference with J. Laramore regarding appeal |
| 9/21/2012 | Ponader, Wendy W. | 1.6 | Ď | | \$ | | Further investigation, follow up on newly discovered additional ELC transfers to First Bank |
| | Ponader, Wendy W. | 1 | | | \$ | | Preference analyses for next 12 transferees |
| | Ponader, Wendy W. | 0.3 | | | \$ | | Prepare emails to DSI regarding questions on specific preference transferees |
| | Ponader, Wendy W. | 0.2 | | | \$ | | Review Gibson Complaint against Atkinson |
| 9/21/2012 | ? Carr, James M. | 0.9 |) | | \$ | 522.00 | Review materials; conference telephone call with Fishman, et al. regarding mediation |
| | | | | | | | Telephone conference with J. Carr re Superior's mediation attendance; edit proposed |
| | ? Toner, Kevin M. | 0.9 | | | \$ | | damages calculation and conference with J. Carr re same |
| | ? Toner, Kevin M. | 0.5 | | | \$ | | Exchange emails re \$4.7 million forfeiture recovery and FB&T claims |
| 9/21/2012 | ? Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Conference with H. Mappes re motion to dismiss |
| 0/21/2012 | Tomas Kavin M | 0.0 | 1 | | ¢. | 120.00 | Review materials from S. Eikenberry re settlement proposal and proposed affidavit and |
| | ? Toner, Kevin M. | 0.3 | | | \$ | | propose changes Telephone conference with J. Carr re mediator call |
| | ? Toner, Kevin M. | 0.2 0.1 | | | \$ \$ | | Review court notices for calendaring purposes |
| 712112012 | ? Castor, Amanda K. | 0.1 | I | | φ | 21.00 | · . |
| 9/21/2012 | ? O'Neill, Shiv G. | 0.6 | ò | | \$ | 219.00 | Communicate with L. Lynch regarding Rosenbaum AR; communicate with Dicke counsel regarding Dicke AR; review settlement with Peterson (Peterson AR) |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 276 of 281

| | | | | Partial Fees | | | |
|-----------|--------------------------------------|-------|--------|--------------------|--------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | t | Narrative |
| | 2 DeNeal, Dustin R. | 1.5 | | <u></u> | \$ | | Calls regarding claims against Scott Gibson; review support provided by DSI |
| | 2 DeNeal, Dustin R. | 1.0 | | | \$ | | Revise and file application to employ Robert Fishman as mediator |
| | 2 Mappes, Harmony A. | 0.4 | | | \$ | | Email J. Merritt regarding BACA settlement and affidavit; emails with S. Eikenberry regarding D. Peterson affidavit regarding Superior payments |
| 7/2 1/201 | z mappoormamon, ru | 0 | | | * | 122.00 | Continue studying motion to dismiss; emails with K. Toner strategizing regarding in pari |
| 9/21/201 | 2 Mappes, Harmony A. | 1 | | | \$ | 305.00 | delicto |
| | . [] | | | | | | Review Superior actions, claims, proceedings regarding determination of all claims, strategies |
| 9/22/201 | 2 Hall, Terry E. | 2.9 | | | \$ | 1,131.00 | for settlement or assignment |
| | • | | | | | | Review orders and docket dates in Smith, Nuckols, Dicke and Peterson AR matters; |
| 9/22/201 | 2 O'Neill, Shiv G. | 0.4 | | | \$ | 146.00 | communicate with Nuckols counsel regarding dates and status |
| 9/23/201 | 2 Toner, Kevin M. | 0.3 | | | \$ | 138.00 | Exchange emails re proposed changes to FB&T complaint |
| 9/23/201 | 2 Laramore, Jon B. | 0.1 | | | \$ | 53.50 | Attention to emails |
| 9/23/201 | 2 Britton, Kayla D. | 0.2 | | | \$ | 45.00 | Update and distribute preference status spreadsheet |
| 0/24/201 | 2 Havandaan Carab D | 1.0 | | | ¢. | 207.00 | Obtain copy of adversary filed against Atkinson Livestock Market in Gibson case for W. Ponader (.2); revise proof of claim to be filed in Hurstbourne case following e-mail messages from D. DeNeal (.2); update master status spreadsheet and calendar following review of recently filed pleadings (.7); electronically file certificate of service following e-mail message from J. Myers (.2) |
| 9/24/201 | 2 Herendeen, Sarah B. | 1.3 | | | \$ | 286.00 | iioiii J. Niyeis (.2) |
| 9/24/201 | 2 Herendeen, Sarah B. | 0.2 | | | \$ | 44.00 | [First Bank] Revise, finalize and electronically file W. Ponader's appearance (.1); review and import recent pleadings into document workspace and update master status spreadsheet (.1) |
| | | | | | | | [Edens] Draft, finalize and upload order granting extension motion for H. Mappes (.3); update |
| 9/24/201 | 2 Herendeen, Sarah B. | 0.4 | | | \$ | 88.00 | master status spreadsheet (.1) |
| | | | | | | | [Friona] Review and import recent pleadings into document workspace and update master |
| 9/24/201 | 2 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | status spreadsheet |
| | | | | | | | [Innovative] Review and import recent pleadings into document workspace and update |
| 9/24/201 | 2 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | master status spreadsheet |
| | | | | | | | [Demaio] Review and import recent pleadings into document workspace and update master |
| 9/24/201 | 2 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | status spreadsheet |
| | | | | | | | [Barry] Review and import recent pleadings into document workspace and update master |
| 9/24/201 | 2 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | status spreadsheet |
| | | | | | | | [Peterson] Review and import recent pleadings into document workspace and update master |
| | 2 Herendeen, Sarah B. | 0.3 | | | \$ | | status spreadsheet and calendar |
| | 2 Herendeen, Sarah B. | 0.3 | | | \$ | | [Dicke] Review recent pleadings and update master status spreadsheet and calendar |
| | 2 Ferber, Judy L. | 2.1 | | | \$ | | Update database with transcript and exhibits from J. Akers' deposition |
| | 2 Hall, Terry E. | 4 | | | \$ | | Travel to and from New Albany to meet with US Attorney re seized funds |
| 9/24/201 | 2 Hall, Terry E. | 2.3 | | | \$ | 897.00 | Meeting with US Attorney's Office regarding seized funds |
| 0/24/201 | 2 Hall Torry E | 0.5 | | | \$ | 195.00 | Conference with J. Burns regarding filing turnover/fraudulent transfer complaint for seized funds |
| | 2 Hall, Terry E. 2 Hall, Terry E. | 0.5 | | | \$ | | Email to J. Thompson regarding settlement with Heritage Feedyards |
| 712412U I | z Hall, IGHY L. | 0.1 | | | φ | 39.00 | Email to 5. Thompson regularing solutions with Heritage Feedyalus |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 277 of 281

| <u>Deducted+E56</u> <u>Date Name Hours Deduct 19 Amount Narrative</u> | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| | |
| Telephone call with L. Lynch regarding ELC transfers to First Bank, People: | and Flders. |
| 9/24/2012 Ponader, Wendy W. 0.6 \$ 261.00 other | and Lidorof |
| 9/24/2012 Ponader, Wendy W. 0.3 \$ 130.50 Prepare email to T. Hall, J. Carr, K. Toner regarding transfers | |
| | |
| Work on claim and other related issues on opposing forfeiture; teleconferen | |
| 9/24/2012 Burns, John R. 0.9 \$ 495.00 negotiation with U.S. Trustee; legal research re "willful blindness" and emai | T. Hall re same |
| 9/24/2012 Burns, John R. 0.8 \$ 440.00 Prepare for pre-trial conference and follow-up re motion to dismiss | |
| 9/24/2012 Carr, James M. 0.8 \$ 464.00 Review emails and other materials regarding mediation | |
| 9/24/2012 Jaffe, Jay 0.2 \$ 110.00 Review First Bank direct transfer issue | |
| 9/24/2012 Toner, Kevin M. 0.1 \$ 46.00 Review new Edens appearances | |
| 9/24/2012 Toner, Kevin M. 0.1 \$ 46.00 Review order on application to employ | |
| 9/24/2012 Toner, Kevin M. 0.1 \$ 46.00 Review notices of FB&T filings | |
| 9/24/2012 Toner, Kevin M. 0.1 \$ 46.00 Correspond with Scott Newbern re pleadings | |
| | |
| 9/24/2012 O'Neill, Shiv G. 1 \$ 365.00 Analysis regarding various AR matters (Big Drive Cattle, Bill Chase, Magga | d, Spressor) |
| 9/24/2012 DeNeal, Dustin R. 0.4 \$ 110.00 Draft proof of claim for filing in Hurstbourne Landings case | |
| 9/24/2012 DeNeal, Dustin R. 0.2 \$ 55.00 Advise regarding necessary insurance changes | |
| 9/24/2012 Mappes, Harmony A. 0.3 \$ 91.50 Email with J. Burns regarding Edens extension; review proposed order | |
| Revise David Peterson affidavit; email J. Knauer regarding settlement of Da case; revise settlement agreement and draft notice of settlement with respect to Dennis Schroeder regarding same and to address and the Computer Shaura Mark and Carou Kay | t to Schroeder |
| 9/25/2012 Eikenberry, Shawna M. 0.7 \$ 248.50 concerns about Corey Kay | I. Knower |
| Review list of A/R matters and determine possible next steps in some; ema 9/25/2012 Eikenberry, Shawna M. 0.4 \$ 142.00 regarding Rosenbaum | J. Knauer |
| Update master status spreadsheets and calendar following review of recent | v filed pleadings |
| 9/25/2012 Herendeen, Sarah B. 0.8 \$ 176.00 (.6); finalize and upload orders following e-mail message from D. DeNeal (.2) | |
| 9/25/2012 Herendeen, Sarah B. 0.1 \$ 22.00 [Dicke] Review and import recent pleadings into document workspace | , |
| [Nuckols] Review and import recent pleadings into document workspace an | l undata master |
| 9/25/2012 Herendeen, Sarah B. 0.3 \$ 66.00 status spreadsheet and calendar | a upuate master |
| [Smith] Review and import recent pleadings into document workspace and | indate master |
| 9/25/2012 Herendeen, Sarah B. 0.3 \$ 66.00 status spreadsheet and calendar | padic masici |
| 9/25/2012 Hall, Terry E. 2 \$ 780.00 Conference call with counsel for First Bank regarding claims, issues, potent | al settlement |
| Telephone call with E. Lynch, A. Omori and K. Britton regarding review of p | |
| 9/25/2012 Ponader, Wendy W. 1.3 \$ 565.50 status | oronomo diami |
| 9/25/2012 Ponader, Wendy W. 0.4 \$ 174.00 More research regarding Section 550(a)(1) | |
| Prepare for and teleconference with E. Lynch re Edens litigation and related | matters: nrenare |
| for pre-trial conference re Edens; legal research re "in pari delicto" defense | |
| 9/25/2012 Burns, John R. 4 \$ 2,200.00 case from 7th Circuit | |
| Conference with K. Toner and T. Hall regarding call of Donnellon; USA rega | rding YCB |
| 9/25/2012 Carr, James M. 0.9 \$ 522.00 account and other issues | J |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 278 of 281

| | | Partial Fees | | | |
|---------------------------------|--------------|--------------------|----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date Name | Hours Deduct | Deducted+E56 19 | Amount | | Narrative |
| 9/25/2012 Jaffe, Jay | 0.3 | | \$ | - | Conference with J. Carr regarding mediation challenges and strategy |
| | | | | | Dictate and draft witness narrative re J. Odle deposition and circulate to team; email to H. |
| 9/25/2012 Toner, Kevin M. | 5 | | \$ | , | Mappes; email to J. Massouh |
| 9/25/2012 Toner, Kevin M. | 0.2 | | \$ | | Review SOLM assignment; respond to S. Newbern |
| 9/25/2012 Toner, Kevin M. | 0.2 | | \$ | 92.00 | Forward wire and mail instructions re settlement payments to M. Sandlin |
| 9/25/2012 Toner, Kevin M. | 1.4 | | \$ | 644.00 | Telephone conference with S. White; telephone conference with J. Carr; conference call with D. Donnellon, S. Wergand, and T. Hall |
| 9/25/2012 Toner, Kevin M. | 0.4 | | \$ | | Edit draft affidavit and forward to S. Eikenberry |
| 9/25/2012 O'Neill, Shiv G. | 1.5 | | \$ | | Work on various AR matters (Woods, Heritage Feeders, Matthew Cate) |
| | | | | | Update claims analysis to differentiate between claimants who received nsf checks and those |
| 9/25/2012 DeNeal, Dustin R. | 4.6 | | \$ | 1,265.00 | who did not receive nsf checks for purposes of settlement discussion with U.S. Attorney |
| 9/25/2012 Mappes, Harmony A. | 0.2 | | \$ | 61.00 | Emails with K. Toner regarding SOLM assignment |
| 9/25/2012 Mappes, Harmony A. | 0.1 | | \$ | 30.50 | Emails with K. Toner regarding Superior meeting |
| | | | | | Conference with Wendy Ponader and Liz Lynch regarding transfers to various parties during |
| 9/25/2012 Britton, Kayla D. | 1.5 | | \$ | 337.50 | preference period |
| 9/26/2012 Eikenberry, Shawna M. | 0.4 | | \$ | 1/2 00 | Review pretrial statement for Damaio pretrial; participate in Demaio pretrial; review Knauer response with respect to Rosenbaum |
| 9/26/2012 Eikenberry, Shawna M. | 0.4 | | \$ | | Conference with S. O'Neill re upcoming pretrial conference |
| 9/26/2012 Herendeen, Sarah B. | 0.3 | | \$ | | Obtain current docket regarding Hurstbourne Landings Development case and forward same to D. DeNeal (.2); e-mail messages with S. Eikenberry regarding dismissal of adversary proceeding (.1) |
| 7/20/2012 Herendeen, Sarah B. | 0.3 | | Ψ | 00.00 | Continue working on data migration to assist W. Ponader in preparation of analysis on new |
| 9/26/2012 Herendeen, Sarah B. | 2.3 | | \$ | 506.00 | value regarding preference transferees |
| 0/0//0040 !! | | | | | [First Bank] Review and import recent pleadings into document workspace and update |
| 9/26/2012 Herendeen, Sarah B. | 0.3 | | \$ | | master status spreadsheet and calendar |
| 9/26/2012 Hall, Terry E. | 2 | | \$ | | Telephone call with counsel for First Bank regarding claim Moeting related to claims against Superior and mediation statement |
| 9/26/2012 Hall, Terry E. | 2 | | \$ | | Meeting related to claims against Superior and mediation statement Attend to extension of claims deadline |
| 9/26/2012 Hall, Terry E. | 0.6 | | \$ \$ | | Participate in ELC/Demaio telephonic pretrial hearing |
| 9/26/2012 Ponader, Wendy W. | 0.2 | | \$ | 87.00 | |
| 9/26/2012 Ponader, Wendy W. | 1.2 | | \$ | 522.00 | Prepare for preference status meeting with Trustee, review settlement notes, prepare recommendations |
| 9/26/2012 Ponader, Wendy W. | 1.8 | | \$ | 783.00 | Attend preference/fraudulent transfer claim status meeting with J. Kennedy, J. Watt, M. Stafford, K. Britton, advise regarding issues, new developments, proposed settlements |
| 0/24/2012 Burns John D | 4.5 | | \$ | 2,475.00 | Prepare for and represent trustee in telephonic pre-trial conference; legal research re "in pari delicto" defense raised by Edens; work on request for production of documents to third narties |
| 9/26/2012 Burns, John R. | 4.3 | | Φ | 2,475.00 | |
| 9/26/2012 Carr, James M. | 2.2 | | \$ | 1,276.00 | Meeting with K. Toner, H. Mappes, and T. Hall to discuss Superior claims, mediation and other issues |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 279 of 281

| | | | | Partial Fees | | | |
|-------------|-------------------------|------------|--------|--------------------|-----------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | Name | Hours | Deduct | Deducted+E56 19 | Amount | ł | Narrative |
| <u>Duto</u> | Numb | Hours | Doddot | _ | rimouni | <u>-</u> | Dictate and draft Superior narrative and J. Odle abstract; meet with J. Carr and T. Hall re |
| 9/26/2012 | 2 Toner, Kevin M. | 4.5 | 5 | | \$ | 2,070.00 | strategy for mediation and Superior case |
| 01071004 | | | | | | 100.00 | Telephone conference with H. Mappes; telephone conference with J. Burns re Edens; |
| | 2 Toner, Kevin M. | 0.3 | | | \$ | | telephone conference with H. Mappes re pretrial Study timeline for bankruptcy appeal |
| | 2 Toner, Kevin M. | 0.3 | | | \$ \$ | | Review court notices for calendaring purposes; update chart of A/R proceedings |
| 9/20/2012 | 2 Castor, Amanda K. | 0.4 | 4 | | \$ | 84.00 | Work on various AR matters (Nuckols, DeMaio, Barry, Lolley, S&S, Houck, Big Drive Cattle, |
| 9/26/2012 | 2 O'Neill, Shiv G. | 6.1 | 1 | | \$ | 2.226.50 | Chase, Maggard, Cattleco) |
| 7/20/2011 | 2 0 1101117 01111 01 | 0.1 | | | * | 2,220.00 | Hearing on motions to approve relocation agreements; finalize agreements and logistics of |
| 9/26/2012 | 2 DeNeal, Dustin R. | 0.6 | 5 | | \$ | 165.00 | moving |
| | | | | | | | Research appeal issues and time line; draft and send memo regarding same; review |
| 9/26/2012 | 2 Laramore, Jon B. | 4.6 | 5 | | \$ | 2,461.00 | bankruptcy court filings |
| | | | | | | | Prepare for and participate in meeting regarding Superior claims with K. Toner, J. Carr and T. |
| 9/26/2012 | 2 Mappes, Harmony A. | 3.1 | 1 | | \$ | 945.50 | |
| 0/0//004/ | | 4.6 | | | Φ. | 201.50 | Prepare for and participate in pretrial conference; telephone conference and email with J. |
| | 2 Mappes, Harmony A. | 1.3 0.4 | | | \$ | | Burns regarding discovery (Edens AP) Study memo from J. Laramore regarding appeal deadlines and action items |
| 9/20/2012 | 2 Mappes, Harmony A. | 0.2 | + | | \$ | 122.00 | |
| | | | | | | | Prepare for and participate in conference with Jay Kennedy, Mandy Stafford and Wendy Ponader to discuss preference-related issues (2.2); compare list of preference litigants with |
| 9/26/2012 | 2 Britton, Kayla D. | 2.4 | 4 | | \$ | 540.00 | A/R list (0.2) |
| | 2 Britton, Kayla D. | 0.4 | | | \$ | | Phone calls with S. O'Neill regarding Baca and C&M AR claims and other AR issues |
| | , , | | | | | | Revise, finalize and electronically file notice of discovery request following e-mail message |
| 9/27/2012 | 2 Herendeen, Sarah B. | 0.4 | 4 | | \$ | 88.00 | from H. Mappes (.3); update master status spreadsheet (.1) |
| | | | | | | | Continue working on data migration to assist W. Ponader in preparation of analysis on new |
| 9/27/2012 | 2 Herendeen, Sarah B. | 1.3 | 3 | | \$ | 286.00 | value regarding preference transferees |
| 0/07/001/ | N. Hannada va Carab D | 0 | 4 | | . | 00.00 | [First Bank] Work on summons regarding service of complaint and forward to W. Ponader for |
| 9/2//2012 | 2 Herendeen, Sarah B. | 0.4 | 4 | | \$ | 88.00 | review (.3); prepare documents for service (.1) |
| 9/27/2011 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Friona] Review and import recent pleadings into document workspace and update master status spreadsheet |
| 7/2/1/2012 | Tierendeen, Saran B. | 0. | | | Ψ | 22.00 | [Edens] Review and import recent pleadings into document workspace and update master |
| 9/27/2012 | 2 Herendeen, Sarah B. | 0.2 | 2 | | \$ | 44.00 | status spreadsheet |
| | | | | | | | [Demaio] Review and import recent pleadings into document workspace and update master |
| 9/27/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet and calendar |
| | | | | | | | [Dicke] Review and import recent pleadings into document workspace and update master |
| 9/27/2012 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | status spreadsheet and calendar |
| 0.107.155 | | | | | | 00.55 | [Smith] Review and import recent pleadings into document workspace and update master |
| 9/27/2012 | 2 Herendeen, Sarah B. | 0.1 | I | | \$ | 22.00 | status spreadsheet and calendar |
| 0/27/2011 | 2 Herendeen, Sarah B. | 0.1 | 1 | | \$ | 22.00 | [Peterson] Review and import recent pleadings into document workspace and update master status spreadsheet and calendar |
| 912112012 | ricicilueell, Salali D. | 0. | ı | | Φ | 22.00 | Status spreadsheet and Calcillal |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 280 of 281

| | | | | Partial Fees | | | |
|-------------|----------------------------------------|--------------|--------|--------------------|----------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | Hours | Deduct | Deducted+E56 19 | Amount | | Narrative |
| Date | Name | <u>Hours</u> | Deduct | <u></u> | Amount | | [Nuckols] Review and import recent pleadings into document workspace and update master |
| 9/27/201: | 2 Herendeen, Sarah B. | 0.1 | | | \$ | 22.00 | status spreadsheet and calendar |
| | 2 Ferber, Judy L. | 0.7 | | | \$ | | Work on deposition database |
| | | | | | | | |
| 9/27/2012 | 2 Ponader, Wendy W. | 0.2 |) | | \$ | 87.00 | Prepare email to ELC regarding preference meeting, follow up on JP Cattle, Superior, etc. |
| | | | | | | | Follow up regarding preparation of next 40 preference analyses to assure timely completion |
| 9/27/2012 | 2 Ponader, Wendy W. | 0.4 | ļ | | \$ | | of Disclosure Statement exhibits |
| 9/27/2012 | 2 Toner, Kevin M. | 0.3 | 3 | | \$ | 138.00 | Telephone conference with R. LaTour re mediation |
| | | | | | | | Telephone conference with R. LaTour re additional discovery; telephone conference with D. |
| | | | | | | | LeBas; respond to J. Laramore re appeal; study J. Laramore timeline and forward comments; |
| | 2 Toner, Kevin M. | 1.1 | | | \$ | | review new minute entries; reply to J. Laramore |
| 9/2//2012 | 2 Toner, Kevin M. | 0.1 | | | \$ | 46.00 | Respond to H. Mappes re uploads to repository |
| 0/27/2011 | 2 Tanar Kayin M | 0.3 | , | | ¢ | 120.00 | Email to team re strategy for Superior indemnity obligations and conference with J. Ferber re database search and chart |
| | 2 Toner, Kevin M. 2 Toner, Kevin M. | 0.3 0.1 | | | \$ \$ | | Conference with S. Eikenberry re CPC exams |
| 71211201. | Z TOHEL, KEVIII IVI. | 0.1 | | | Φ | 40.00 | - |
| | | | | | | | Review new statement of issues and record designations and reply to H. Mappes and S. White; forward appeal statements to J. Laramore; email to J. Carr re response to D. |
| 9/27/201: | 2 Toner, Kevin M. | 1.2 |) | | \$ | 552.00 | Donnellon letter |
| | 2 O'Neill, Shiv G. | 0.9 | | | \$ | | Work on various AR matters (analysis of status and next steps) |
| | 2 DeNeal, Dustin R. | 2.3 | | | \$ | | Draft objections to unsupported purchase money claims |
| | 2 Laramore, Jon B. | 0.5 | | | \$ | | Conference with H. Mappes; conference with D. Pulliam; review memo and emails |
| | | | | | | | Attention to uploading several deposition transcripts and exhibits to the repository; prepare |
| 9/27/2012 | 2 Mappes, Harmony A. | 1 | | | \$ | 305.00 | notice of discovery requests |
| 9/27/2012 | 2 Mappes, Harmony A. | 0.3 | 3 | | \$ | | Confer with J. Laramore regarding designation of record on appeal |
| 9/27/2012 | 2 Mappes, Harmony A. | 0.1 | | | \$ | | Return telephone call and leave message for J. Morris regarding J. Akers and W. Downs |
| 9/27/2012 | 2 Johns, Joshua M. | 1.5 | ,) | | \$ | | Load documents to Online Repository |
| 9/27/2012 | 2 Britton, Kayla D. | 0.3 | 3 | | \$ | 67.50 | Research bankruptcy proceeding of Big Drive Cattle to determine ability to assert claims |
| | | | | | | | Researched bankruptcy appellate rule governing appeals on whether notice of appeal may be |
| | | | | | | | challenged in bankruptcy court or in court in which appeal is to be filed; communicated results |
| 9/27/201: | 2 Pulliam, Daniel E. | 2.5 | j . | | \$ | 562.50 | to J. Laramore |
| 0/20/201 | O Filmshama Charras M | 0.7 | | | . | 212.00 | Finalize letter and other documents to mail to Schroeder regarding settlement; attention to other A/R issues |
| 9/28/201. | 2 Eikenberry, Shawna M. | 0.6 |) | | \$ | 213.00 | |
| 0/20/201 | 2 Earbor Judy I | 3.9 | 1 | | \$ | 014 50 | Review documents produced by Superior Livestock for information relating to indemnification agreements |
| 9/20/201. | 2 Ferber, Judy L. | 3.7 | • | | Þ | 910.30 | Update deposition database with transcript and exhibits for S. Abbott and transcript of V. |
| 9/28/201 | 2 Ferber, Judy L. | 1.6 | | | \$ | 376.00 | Weideman |
| | 2 Hall, Terry E. | 2.3 | | | \$ | | Continue draft and revisions to mediation statements |
| | 2 Toner, Kevin M. | 1.5 | | | \$ | | DC deposition chronology, abstract, narrative re Wahlert deposition |
| | 2 Toner, Kevin M. | 0.2 | | | \$ | | Review CPC appeal filing and study record designations |
| | 2 Toner, Kevin M. | 0.2 | | | \$ | | Conference with H. Mappes re summary judgment reply brief schedule |
| | | | | | | | |

Case 10-93904-BHL-11 Doc 1558-1 Filed 11/21/12 EOD 11/21/12 19:17:51 Pg 281 of 281

| | | | | <u>Partial Fees</u> Deducted+E56 | | | |
|-------------|----------------------------|--------------|--------|-------------------------------------|---------------|--------|--------------------------------------------------------------------------------------------------|
| <u>Date</u> | <u>Name</u> | <u>Hours</u> | Deduct | <u>19</u> | <u>Amount</u> | | <u>Narrative</u> |
| 9/28/2012 | Toner, Kevin M. | 0.2 |) | | \$ | 92.00 | Consider W. Ponader arguments re delaying service of process |
| 9/28/2012 | Toner, Kevin M. | 0.1 | | | \$ | 46.00 | Forward wire address to Sandlin |
| 9/28/2012 | Castor, Amanda K. | 0.2 |) | | \$ | 42.00 | Review court notices for calendaring purposes |
| 9/28/2012 | O'Neill, Shiv G. | 1.5 |) | | \$ | 547.50 | Work on various AR matters (review documents and analysis of status and next steps) |
| | | | | | | | Draft report of Agribeef transfers and discuss potential setoff claim; compile support for Royal |
| 9/28/2012 | P. DeNeal, Dustin R. | 1 | | | \$ | 275.00 | Beef check paid to ELC instead of Scott Gibson |
| 9/28/2012 | Laramore, Jon B. | 0.1 | | | \$ | 53.50 | Conference with H. Mappes |
| | | | | | | | Conference with K. Toner re Superior amended counterclaims and forward contract merchant |
| 9/28/2012 | Mappes, Harmony A. | 0.3 | 3 | | \$ | 91.50 | response |
| 9/28/2012 | ! Johns, Joshua M. | 0.5 |) | | \$ | 120.00 | Compare documents to FTP repository. |
| 9/29/2012 | Toner, Kevin M. | 1.5 |) | | \$ | 690.00 | Study Superior narrative and damages analysis for mediation and revised complaint |
| 9/29/2012 | Mappes, Harmony A. | 1.6 |) | | \$ | 488.00 | Continue work on amended counterclaims |
| 9/30/2012 | Toner, Kevin M. | 0.1 | | | \$ | 46.00 | Email to J. Kenney re Tom Freeman |
| 9/30/2012 | Laramore, Jon B. | 1 | | | \$ | 535.00 | Research and draft motion to dismiss |
| | | | | | | | Edens AP 12-59036 - Review court's order granting trustee's motion for extension of time to |
| 9/30/2012 | Nansen, Olianamailevanu L. | 0.1 | | | \$ | 18.50 | respond to defendants' motion to dismiss; update team calendar re same |